

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	6 0	42445	
	Ŋ	INVESTM ENTS	STAVERTON
Lı	M,	7 ć <u>)</u>	

App	oint	me	nt
form			

Date of appointment

* Style / Title

Notes on completion appear on next page.

Appointment as director

NAME

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 21010 0 916 014 Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

MR Honours etc

D AV 1 D JAMES

SEAR - MAYES

Previous surname(s)

102 STATION ROAD

QuoRN

BRITISH

Postcode Country

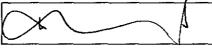
8BS 4612

LEILENTERSHIRE

† Business occupation COMPANY DIRUTION

I consent to act as ** director / secretary of the above named company

Consent signature



Date

8.1.07

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

of WATERLOW SECRETARIES LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any guery.

e	WATERLOW	,
ŕ	ONDON NATIO	
	FAX: 010 7230 3250 FAX: 010 7008 0867 DX 122031 FINSBUHY 3	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

30/01/2007

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

•	Company Number	
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



David Sear-Mayes - Directorships

Company No	Company Name
02791673	CD Investment Limited
02429342	Stratton Court Investment Limited
02933080	J Davy (Basingstoke) Limited
02839104	CSM (Basingstoke) Limited
02961287	CSM (Weston) Limited
02238214	V & S Fabrications Limited
01042327	Hiracar Limited
	- ,
03907696	Webbpower Limited
04556827	V & S (Weston) Limited
04675485	Blackdown Motor Company Limited
02536098	Rightprize Limited
05440109	CSM Motor Properties Limited
02913080	Lo-cost Cars Centres Limited
02353431	Uphill Motor Company Limited
04675821	CSM Motor Group Limited
04367738	Vernon Court (Kettering) Limited
05153893	Vernon Court (WSM) Limited
05595355	Tungsten Properties Limited

Chris Clarkson - Directorships

Company No	Company Name
02791673	CD Investment Liprited
02933080	Davy (Basingstoke) Limited
02839104	CSM (Basingstoke) Limited
02961287	CSM (Weston) Limited
02238214	V & S Fabrications Limited
01042327	Hiracar Limited
04556827 /	V & S (Weston) Limited
04675821	CSM Motor Group Limited
0465488	Blackdown Motor Company Limited
02586098	Rightprize Limited
.25440109	CSM Motor Properties Limited