



Companies House

for the market

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6352969

Company Name in full

IAN FARRELL MOTOR COMPANY LTD

Date of
appointment

Day Month Year
2 8 0 8 2 0 0 7

†Date of
Birth

Day Month Year
2 4 0 3 1 9 4 6

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

IAN PETER

Surname

FARRELL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



17 CATON GROVE, HALL GREEN

Post town

BIRMINGHAM

Postcode

B 28 9EA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MOTOR MECHANIC

†Other directorships
(additional space overleaf)

IAN FARRELL PROPERTIES LTD

5215025

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

Consent signature

[Signature]

Date

28/08/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

28/08/2007

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

IAN FARRELL

291 SHAFTMOOR LANE HALL GREEN

BIRMINGHAM B28 8SL Tel 0121 702 2890

DX number

N/A

DX exchange

N/A

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A01

AVFK3SKJ

31/08/2007

383

COMPANIES HOUSE

Form April 2002

Company Number

6352969

† 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