



BLUEPRINT  
Company Secretary

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

155849

Company Name in full

Ribble Motor Services Ltd

|                     |     |       |      |                |     |       |      |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|                     | 01  | 08    | 2000 |                | 31  | 03    | 1966 |

Appointment as director

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Martin Andrew

Surname

Griffiths

Previous Forename(s)

Previous Surname

Usual residential address

1 GEORGINA PLACE

SCONE

Post town

PERTH

Postcode

PH2 6TB

County / Region

Country

SCOTLAND

† Nationality

British

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

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

Consent Signature

*Martin A Griffiths*

Date

17 AUG 2000

A director, secretary etc must sign the form below.

Signed

*A L Whitnall*

Date

8/8/00

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

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 query

A L Whitnall  
10 Dunkeld Road  
Perth  
Scotland  
PH1 5TW  
01738 442111



A46 COMPANIES HOUSE 0500 22/08/00

Form revised July 1998

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

**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.