

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

Please complete in typescript.

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or in bold black capitals			uiais (u.		2000)	,		
CHFP055	Company Number	155849						
Со	mpany Name in full	Ribble Motor (Service	es Ltd				
		Day Month Y	ear		Day I	Month	Year	
	Date of appointment	0 1 0 8 2 0	(IF 2 4 E 1 '	Date of Birth	0 3	0 7	1/9/4	7
	Appointment as director	as s	secretary				box, If appoint mark both box	
Appointment form	NAME *Style / Title	*Honours etc						
Notes on completion	Forename(s)	BRIAN JOHN						
appear on reverse.	Surname	cox						
	Previous Forename(s)			<u>-:</u>				
<i>~</i> '	Previous Surname							
	Usual residential KIRKNEWTON HOUSE							
	audiess	KIRKNEWTON						
	Post town	WOOLER		Postcoo	le NE	716	×F	
	County / Region	NORTHUMBER	LAND	Country	E	NGLA	MD	
	† Nationality	BRITISH	1	usiness cupation		RECT		
	† Other directorships							
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent Signature	1)/>	4		Date	æ \\1	18/0	<u> </u>
 Voluntary details. † Directors only. ** Please delete as appropri 	Signed	A director, secretary e	ıllı		Date	/	/	0
Please give the nam telephone number a a DX number and E the person Compan contact if there is ar	and, if available, xchange of ies House should	į.	HOLDINGS	PLC	er / receiver	managet / r	eceiver)	

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

∍de

22/08/00

COMPANIES HOUSE Form revised July 1998

	Company Number	
† Directors only.	[†] Other directorships	
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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.