

6
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 249065

Company Name in full KENNING MOTOR GROUP PLC



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	11	11	98		23	08	65

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)

Richard David

Surname

Boult

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 Geneva Road,

Post town

KINGSTON UPON THAMES

Postcode

KT1 2TW

County / Region

surrey

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

16 Nov 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16 Nov 1998

** Please delete as appropriate

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Secretary

Suite 3, Rushmoor Court Croxley Business Park

WATFORD WD1 8YL Tel 01923 221144

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

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

A20 *ABF2DBE4* 434
COMPANIES HOUSE 18/11/98

Company Number

249065

† 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 preceded 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.