



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 249065

Company Name in full KENNING MOTOR GROUP LIMITED

Appointment form

Date of
appointment

Day Month Year
2 1 0 9 1 9 9 9

†Date of
Birth

Day Month Year
1 6 0 8 1 9 4 2

Appointment as director

X

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)

DAVID SIMON

Surname

GREEN

Previous
Forename(s)

DAVID SIMON

Previous
Surname(s)

GREEN

Usual residential
address

14 CHUDLEIGH CRESCENT

Post town

ILFORD

Postcode

IG3 9AS

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

THE SECRETARY

Tel

DX number

DX exchange

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

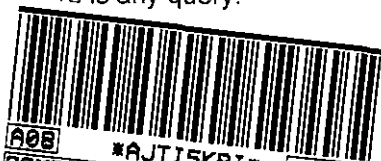
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh

Form revised July 1998



A08 *AJT15KPI* 637

COMPANIES HOUSE 19/10/99

COMPANIES HOUSE 13/10/99

Company Number 249065

† Directors only.

† Other directorships

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

ATLANTIC LEISURE GROUP LIMITED

CHANNEL INSURANCE SERVICES LIMITED

CONPIKE INVESTMENTS LIMITED

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

FLETCHERS (SWANSEA) LIMITED

H A FOX LIMITED

HOWELLS MOTORS LIMITED

ITMR LIMITED

MANN EGERTON AND COMPANY LIMITED

NEXUS CORPORATION LIMITED

NOTNEEDED NO.133 LIMITED

PENTA LIMITED

PENTA WATFORD LIMITED

SEAKING GROUP LIMITED

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED

TERNSTAR LIMITED

TKM AUTOMOTIVE LIMITED

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.

Company Number 249065

† Directors only.

† Other directorships

TOWERGATE NOMINEES LIMITED

W.M.H. (TRUSTEES) LIMITED

WADHAM STRINGER CREDIT CO. LIMITED

WYTHALL ESTATES LIMITED

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