



# 288a

Please complete in typescript, or in bold black capitals.

CHEP010

**Company Number** 

| Com   | nany  | Name | in ful |
|-------|-------|------|--------|
| COIII | Daliv | name | un tui |

### ompany Name in full

**Appointment** form

appointment

Notes on completion Appointment as director appear on next page.

> NAME \* Style / Title

> > Forename(s)

Surname

Date of

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**COMPANIES HOUSE** 

Signed

**APPOINTMENT of director or secretary** 

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

| 249065 |  |
|--------|--|
|        |  |
|        |  |
|        |  |

KENNING MOTOR GROUP LIMITED

Day Month Year Day Month Year † Date of 2 1 0 5 9 5 Birth

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

Mr \* Honours etc

Anton Clive

Jeary

Previous surname(s)

105A St Peters Road, West Lynn

Kings Lynn

Postcode PE34 3JR Country England

Accountant

Norfolk † Business British occupation

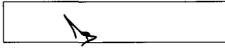
See attached schedule

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



Date

etc must sign the form below. A director, secret



Date

27/8/03

(\*\*a director / se

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.

The Secretary, Suite 3, Rushmoor Court,, Croxley Business Park,, Watford,, Hertfordshire,, WD18 8PY, Tel: 01923 221144 England Fax: 01923 800622 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



|                   | Company Number        | 249065       |      |
|-------------------|-----------------------|--------------|------|
| † Directors only. | † Other directorships | SEE ATTACHED |      |
|                   |                       |              | <br> |
|                   | -                     |              |      |
|                   |                       |              |      |
|                   |                       |              |      |

#### **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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

| 249 | 065 |  |
|-----|-----|--|
|     |     |  |

**Company Name in full** 

| KENN | 1N6 | MOTOR | GROUP | UMITED) |
|------|-----|-------|-------|---------|
| -    |     |       |       |         |

Name

Anton Clive Jeary

| Company Name                                   | Resignation |
|--|-------------|
| ATLANTIC LEISURE GROUP LIMITED                 |             |
| DEEPSOVAL SERVICES LIMITED                     |             |
| FERRARI CONCESSIONAIRES LIMITED                |             |
| H A FOX LIMITED                                |             |
| INCHCAPE MOTORS PENSION TRUST LIMITED          |             |
| INDIAN MOTOR DISTRIBUTORS LIMITED              |             |
| KENNING MOTOR GROUP LIMITED                    | -           |
| MANN EGERTON AND COMPANY LIMITED               |             |
| NEXUS CORPORATION LIMITED                      |             |
| PENTA LIMITED                                  |             |
| PENTA WATFORD LIMITED                          |             |
| SEAKING GROUP LIMITED                          |             |
| SEAKING SHIPPING LIMITED                       | -           |
| TERNSTAR LIMITED                               | 17/03/2002  |
| TOWERGATE AUTOMOTIVE LIMITED                   |             |
| TOWERGATE TWO LIMITED                          |             |
| TOZER INTERNATIONAL HOLDINGS LIMITED           |             |
| TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED |             |
| WYTHALL ESTATES LIMITED                        |             |
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