

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

249065

**Company Name in full**

KENNING MOTOR GROUP LIMITED

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 7 0 8 2 0 0 3

† Date of Birth

Day Month Year  
1 7 0 5 1 9 5 7

☒

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Anton Clive

Surname

Jeary

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

105A St Peters Road, West Lynn

Post town

Kings Lynn

Postcode

PE34 3JR

County / Region

Norfolk

Country

England

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

27/8/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

27/8/03

(\*\*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.

The Secretary, Suite 3, Rushmoor Court,, Croyley

Business Park,, Watford,, Hertfordshire,, WD18 8PY,

England

Tel

Tel: 01923 221144

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**

**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**



A23  
COMPANIES HOUSE

0202  
04/09/03

Company Number

249065

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

249065

Company Name in full

KENNING MOTOR GROUP LIMITED

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	