

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

293551

Company Name in full

INCHCAPE ESTATES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 1 1 2 0 0 3

† Date of
Birth

Day Month Year

2 6 0 8 1 9 5 9

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

Forename(s)

Martin Peter

Surname

Wheatley

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Amberley, Lambridge Wood Road

Post town

HENLEY-ON-THAMES

Postcode

RG9 3BS

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. D. R. L.

Date

28/11/03

(**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 479788

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 2ER



A13
COMPANIES HOUSE

0653
29/11/03

Company Number

293551

† 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 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

293551

Company Name in full

INCHCAPE ESTATES LIMITED

Name

Martin Peter Wheatley

Company Name	Resignation
ARGENT CARRIAGE COMPANY (SOUTHEND) LIMITED	
ARGENT CARRIAGE COMPANY LIMITED	
ARGENT MOTOR COMPANY (SOUTHEND) LIMITED	
ARGENT MOTOR COMPANY LIMITED	
ATLANTIC LEISURE FINANCIAL SERVICES LIMITED	
Atlantic Leisure Financial Services Ltd	
ATLANTIC LEISURE GROUP LIMITED	
AUTOBYTEL UK LIMITED	
BATES IN LONDON LIMITED	
BATES MOTOR GROUP LIMITED	
BATES MOTORS (BELCHER) LIMITED	
Deepsoval Services Limited	
FERRARI CONCESSIONAIRES LIMITED	
H A FOX LIMITED	
INCHCAPE (EXETER) LIMITED	
INCHCAPE (READING) LIMITED	
INCHCAPE MOTORS INTERNATIONAL LIMITED	23/11/1998
INDIAN MOTOR DISTRIBUTORS LIMITED	
ITMR LIMITED	
KENNING MOTOR GROUP LIMITED	23/11/1998
KENNING MOTOR GROUP LIMITED	
MANN EGERTON AND COMPANY LIMITED	
NEXUS CORPORATION LIMITED	
PENTA LIMITED	
PENTA WATFORD LIMITED	
QUEENBOROUGH (NO.1) LIMITED	19/11/2002
QUEENBOROUGH (NO.2) LIMITED	19/11/2002
SEAKING AUTOMOTIVE LIMITED	
SEAKING GROUP LIMITED	
SEAKING SHIPPING LIMITED	



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INCHCAPE ESTATES LIMITED

Name

Martin Peter Wheatley

List of other directorships Schedule to form 288a

Company Name	Resignation
SHEERLITE LIMITED	17/03/2002
SPEEDFIELDS PARK (NO.1) LIMITED	
TERNSTAR LIMITED	17/03/2002
THE LAKELAND VILLAGE LIMITED	10/01/2001
TOWERGATE AUTOMOTIVE LIMITED	
TOWERGATE NOMINEES LIMITED	16/04/2003
TOWERGATE TWO LIMITED	
TOZER INTERNATIONAL HOLDINGS LIMITED	
TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED	
WESTERN MOTOR HOLDINGS PLC	23/11/1998
WYTHALL ESTATES LIMITED	