



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 293551

Company Name in full INCHCAPE ESTATES LIMITED

Appointment form

Date of appointment Day Month Year
0 7 0 4 2 0 0 3

†Date of Birth Day Month Year
2 8 1 0 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAEME JOHN

Surname

POTTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRAMLEY HOUSE, BURCHETTS GREEN ROAD

Post town

LITTLEWICK GREEN

Postcode

SL6 6RR

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

GSP [Signature]

Date

17 Apr 2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

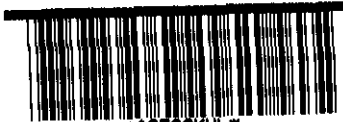
[Signature]

Date

18.4.03

(** 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 completing the form



A08
COMPANIES HOUSE

0519
13/05/03

A08
COMPANIES HOUSE

0519
30/04/03

Form revised July 1998

THE SECRETARY, SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS PARK, HATTERS LANE, WATFORD,

HERTFORDSHIRE, WD18 8PY

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, 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

Company Number 293551

† Directors only.

† Other directorships

AUTO WINDSCREENS (MANUFACTURING) LIMITED (20/11/2001)

AUTO WINDSCREENS (SCOTLAND) LIMITED (20/11/2001)

AUTO WINDSCREENS (UK) LIMITED (20/11/2001)

AUTO WINDSCREENS GROUP LIMITED (31/01/2002)

AUTOBYTEL UK LIMITED

AW1 LIMITED (20/11/2001)

BCG MOTOR FACTORS LIMITED (04/04/1999)

BIRMINGHAM SAFETY GLASS COMPANY LIMITED (20/11/2001)

BRAMLEY HOUSE DEVELOPMENTS LIMITED

BRIDE HOTELS (BOURNEMOUTH) LIMITED (09/04/1999)

BRIDE HOTELS (EASTBOURNE) LIMITED (09/04/1999)

BRIDE HOTELS (EXMOUTH) LIMITED (09/04/1999)

BRIDE HOTELS (SANDOWN) LIMITED (09/04/1999)

BRIDE HOTELS HOLDINGS LIMITED (09/04/1999)

BRIDGEWATER WINDSCREENS LIMITED (20/11/2001)

BSG MOTOGLAS LIMITED (20/11/2001)

BSM GROUP PLC (31/01/2002)

BWAT INVESTMENT PROPERTIES LIMITED (09/04/1999)

BWAT NOMINEES LIMITED (09/04/1999)

BWAT PROPERTIES LIMITED (09/04/1999)

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.

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† Other directorships

COOPER GROUP LIMITED (THE)

COVESTAN LIMITED (20/11/2001)

GELDERD ROAD EIGHT LIMITED (09/04/1999)

GELDERD ROAD ELEVEN LIMITED (09/04/1999)

GELDERD ROAD FIVE LIMITED (09/04/1999)

GELDERD ROAD LIMITED (09/04/1999)

GELDERD ROAD ONE LIMITED (09/04/1999)

GELDERD ROAD SEVEN LIMITED (09/04/1999)

GELDERD ROAD SIX LIMITED (09/04/1999)

GELDERD ROAD TEN LIMITED (09/04/1999)

GELDERD ROAD THREE LIMITED (09/04/1999)

GERARD MANN LIMITED

INCHCAPE FLEET SOLUTIONS LIMITED

INCHCAPE PLC

INCHCAPE RETAIL LIMITED

INCHCAPE VEHICLE CONTRACTS LIMITED

ITMR LIMITED

JACK ANDREWS (CARS) LIMITED (09/04/1999)

LEX AUTOCENTRES LIMITED (31/01/2002)

LEX SERVICE PLC (31/01/2002)

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RAC AUTO WINDSCREENS LIMITED (31/01/2002)

RAC HOLDINGS LIMITED (31/01/2002)

RAC MOTORING SERVICES (31/01/2002)

RAC TRAFFICMASTER TELEMATICS LIMITED (31/01/2002)

REG VARDY (ABERDEEN) LIMITED (09/04/1999)

REG VARDY (AMC READING) LIMITED (09/04/1999)

REG VARDY (AMC) LIMITED (09/04/1999)

REG VARDY (DWSB) LIMITED (09/04/1999)

REG VARDY (FINANCIAL SERVICES) LIMITED (09/04/1999)

REG VARDY (HARROGATE MOTORS) LIMITED (09/04/1999)

REG VARDY (MMC) LIMITED (09/04/1999)

REG VARDY (MML) LIMITED (09/04/1999)

REG VARDY (PROPERTY MANAGEMENT) LIMITED (09/04/1999)

REG VARDY (TMC) LIMITED (09/04/1999)

REG VARDY (TMG) LIMITED (09/04/1999)

REG VARDY (TMH) LIMITED (09/04/1999)

REG VARDY PLC (09/04/1999)

REGENCY CARRIAGE COMPANY LIMITED (09/04/1999)

RMIF (17/05/1999)

ROUTE 2 LIMITED (09/04/1999)

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SKELLYS (DUNBARTON) LIMITED (09/04/1999)

SKELLYS OF MOTHERWELL (HOLDINGS) LIMITED (09/04/1999)

TBG (NO 1) LIMITED (20/11/2001)

TCG (NO 1) LIMITED (20/11/2001)

THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED (17/05/2000)

THE SCOTTISH TRANSIT TRUST LIMITED (09/04/1999)

THE TIDEBANK COMPANY LIMITED (09/04/1999)

TRUST ADVERTISING LIMITED (09/04/1999)

TRUST DEVELOPMENTS LIMITED (09/04/1999)

TRUST HOLIDAYS LIMITED (09/04/1999)

TRUST MOTORS (EDINBURGH) LIMITED (09/04/1999)

TRUST MOTORS (GLASGOW) LIMITED (09/04/1999)

TRUST MOTORS (MOTHERWELL) LIMITED (09/04/1999)

TRUST MOTORS (VEHICLE SALES) LIMITED (09/04/1999)

TRUST MOTORS (YORK) LIMITED (09/04/1999)

TRUST MOTORS LIMITED (09/04/1999)

TRUST PROPERTIES LIMITED (09/04/1999)

TYNE TEES PROPERTIES LIMITED (09/04/1999)

VALIANT (RVL) LIMITED (09/04/1999)

VARDY (CONTINENTAL) LIMITED (09/04/1999)

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VARDY CONTRACT MOTORING LIMITED (09/04/1999)

VARDY MARKETING LIMITED (09/04/1999)

VENTURE (RVL) LIMITED (09/04/1999)

VICTORIA (BAVARIA) LIMITED (09/04/1999)

WAYAHEAD FUELS LIMITED (09/04/1999)

WILKS & MEADE LIMITED (09/04/1999)

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