

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

| CHARLOOD | | | J. p | | (| | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------|------------------------------------------------------------------------------------------|----------------|-------------------------|-----------|---------------------------------------|---------------------------------------|--|--|--|
| | Compa | ny Number 🏻 | 005223 | 48 | | | | | | | |
| Company Name in full | | | THE MID CHESHIRE MOTOR RACING | | | | | | | | |
| | | | CLUB LTD. | | | | | | | | |
| | | _ | Day Month Ye | ar | | Day | Month | Year | | | |
| | | Date of appointment | 280820 | ०।३ | †Date of Birth | 16 | · · · · · · · · · · · · · · · · · · · | 1949 | | | |
| Appointment form | Appointm | ent as director | as s | ecretary | as a din | ector and | secretary man | | | | |
| Notes on completion appear on reverse. | NAME | *Style / Title | MR | <u>*</u> | Honours etc | IEN | G.MIIE | , MINST PACI | | | |
| | | Forename(s) | IAN CH | ARLES | 3 | | | | | | |
| | | Sumame | WEBSTE | ER | | | | | | | |
| | | Previous Forename(s) | N/A | s | Previous [urname(s) | | N/A | | | | |
| th Tick this box if the address shown is a service address for the baneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ** Usı | al residential address | 12, INGLE | | | | | | | | |
| | | Post town | MIDDLEWIC | Н | Posto | ode | CWIO | OHP | | | |
| | C | ounty / Region | CHESHIRE Country ENGLAND | | | | | | | | |
| | | †Nationality | BRITISH | †Busin | ess occupat | ion | ENGIN | EER | | | |
| | | er directorships | | | | | | | | | |
| (8 | | space overleaf) | I consent to act as ** director/ secretary of the above named company | | | | | | | | |
| * Voluntary details. † Directors only. | | |) Lueb | t | Da | ate . | 28 ^H A | u <i>6</i> 03 | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | |
| **Delete as appropriat | e | Signed | JSBagne | ell. | D | ate Z | 28KA | egus Kat | | | |
| You do not hav | e to aive | any contact | (**a director / secretary / adm | inistrator/adm | inistrative recen | er / rees | iver manager | (naceiver) | | | |
| information in the box opposite but if you | | | } | | | | | | | | |
| do, it will help Companies House to contact you if there is a query on the | | | | | | | , | | | | |
| form. The conta | | | | | | | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | Tel | | | | | | | | |
| | | | DX number DX exchange When you have completed and signed the form please send it to the | | | | | | | | |
| A39 | *AOXYPOHN* | 0725 , | Registrar of Compan | | g | | | | | | |
| COMPANIES H | OUSE | 19/09/03 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

29/08/03

COMPANIES HOUSE

Form April 2002

| 1 | Company Number | | | | | | |
|-------------------|----------------------|----------|------|------|------|------|--|
| † Directors only. | †Other directorships | | | | | | |
| | | | | | | | |
| | | | | | | | |
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| | | <u> </u> | | | | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 sumame 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.