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Please complete in typescript,
or in bold black capitals.

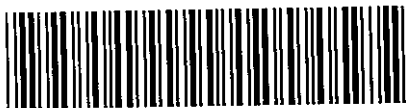
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00607476

Company Name in full

J. RAWSON AND SONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	APR	1996		10	Sep	1953

Appointment form

☒ as director ☐ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) STEPHEN

Surname HEMLOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"Westwood" Southfleet Avenue

Post town

Newbarn

Postcode

DA3 7JQ

County / Region

Kent

Country

England

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Whitehouse Prestige Cars (UK) Limited

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

Consent signature

Date

30/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/4/96

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Woolsey Morris & Kennedy

100 Station Road, Sidcup, Kent, , DA15 7DT

Tel 0181 300 9321

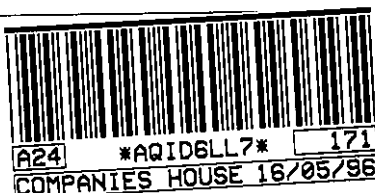
DX number 31700

DX exchange SIDCUP

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A24 *AQID6LL7* 171
COMPANIES HOUSE 16/05/96

Company Number

00607476

† Directors only.

† Other directorships

Whitehouse Services Limited

Heathshire Limited

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 preceded 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.

DIRECTORSHIPS Cont/.....

J. RAWSON HOLDINGS LIMITED

RAWSONS EURO CARS LIMITED

RAWSONS SOVEREIGN WAY LIMITED

RAWSONS T.M.S. LIMITED

RAWSONS VEHICLE CONTRACTS LIMITED