

## 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**  
**Company Name in full**

634024
Alpha Bromley

### Appointment form

Notes on completion  
appear on next  
page.

**Date of appointment**  
**Appointment as director**

Day	Month	Year	Day	Month	Year
25	09	2009	16	11	1971

† Date of Birth ☒ as director ☐ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

X	as secretary	* Honours etc	ACA BA HONS
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**Forename(s)**

Karen
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**Surname**

Anderson
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**Previous forename(s)**

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**Previous surname(s)**

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**Usual residential address**

Town Farm House, Ryton Village
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**Post town**

Ryton	Postcode	NE40 3QQ
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**County / Region**

Tyne & Wear	Country	UK
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† Nationality

British	† Business occupation	Finance Director
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† Other directorships  
(additional space next page)

Vertu Motors PLC
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I consent to act as \*\* director / secretary of the above named company

**Consent signature**

	Date	25/09/2009
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\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate


A director, secretary etc must sign the form below.

**Signed**

COUSE INTERNATIONAL SERVICES LIMITED	Date	25/09/2009
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(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone

THURSDAY		
	*ATZMHDQ8*	157
	A23 01/10/2009	157
	COMPANIES HOUSE	157
WED	06/01/2009	
	COMPANIES HOUSE	164
	*AV8CD5X4*	185
	A35 24/12/2008	185
COMPANIES HOUSE		185

Mr B Rawlings, Eversheds,	
115 Colmore Row, Birmingham B3 3AL	
Tel 0121 232 1257	
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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

634024

† Directors only.

† Other directorships

BSH Pension Trustee Limited

Vertu Fleet Limited

Vertu Motors (Finance) Limited

Vertu Motors (Property) Limited

Vertu Motors (Retail) 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 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**

634024

**Company Name in full**

Alpha Bromley

**Name**

Karen Anderson

Company Name	Resignation
Bristol Street Commercials (Italia) Limited	
Vertu Motors (AMC) Limited	
Vertu Motors (France) Limited	
Vertu Motors Third Limited	
Bristol Street (No.1) Limited	
Bristol Street (No.2) Limited	
Bristol Street Fifth Investments Limited	
Bristol Street First Investments Limited	
Bristol Street Fleet Services Limited	
Bristol Street Fourth Investments Limited	
Bristol Street Group Limited	
Bristol Street Limited	
Motor Nation Car Hypermarkets Limited	



## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

634024

**Company Name in full**

Alpha Bromley

**Name**

Karen Anderson

Company Name	Resignation
Norham House 1105 Limited	23-01-2007
National Allparts Limited	
Tyne Tees Finance Limited	
Vertu Motors (VMC) Limited	
Blake Holdings Limited	
Merifield Properties Limited	
Peter Blake Limited	
Peter Blake (Clumber) Limited	
Peter Blake (Chatsworth) Limited	
Grantham Motor Company Limited	
Norham House 1102 Limited	23-01-2007
Norham House 1103 Limited	23-01-2007
Norham House 1104 Limited	23-01-2007