

Please complete in typescript,

APPOINTMENT of director or secretary

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	Compa	ny Number	655104	ļ			<u> </u>						
Company Name in full													
			Maranello Concessionaires Limited										
		Date of	Day	Month	Yea	ır	٦ +	Date of	Da	y Month	<u> </u>	ear/	
Appointmen form Notes on completion appear on reverse		appointment	012	110	20	07	<u> </u>	Birth	3	1 0 1		9 7	_2
	t Appointr	nent as director	х		as secre	etary				propriate box I secretary ma			
	NAME	*Style / Title	Mr				*Hon	ours etc					
		Forename(s)	Mark C	Gwilym								·-	
		Surname	Carpenter										
		Previous						Previous					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Ha	Forename(s) Jal residential	The Ac	orne Sta	tion Pour		Suri	name(s)	<u></u>				
	USI	address #	·										
		Post town	Upper 1	er Broughton Postcode LE14						LE14 3B	Q		
	' (County / Region	Leicesto	ershire				Co	untry	United K	ıngdom	1	
	† Nationality		British			t Bus	iness	occupati	on D	irector			
	† Other directorships		Please see attached										
(additional sp		space overleaf)	conse	ent to ac	et as 🏋	director	r / se	cretary c	of the	above na	amed o	compar	ιy_
· Voluntary details		t signature	1	116	Jo			Da	ite	2/10/	200	7	
f Directors only **Delete as appropr	iate		A director, sepretary etc must sign the form below.										
		Signed	1	4//	111	1//	V de	Da	ite	2/10/	$i\infty$	7	
			(a dire	ector / secr	etary / XXX	ANDANA	X/ XXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	0000	(ex /)(exe)(xe)	()(0)(0)(0)		(XXX)
You do not have to give any contact 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 contact information that you give will be visible to searchers of the public record.				iper UK l Exchang		es Squa	re , LE	EEDS , L	S1 4B	Y			
					5196481 X 12017			700 change L					
			When you have completed and signed the form please send it to the Registrar of Companies at										

381

15/10/2007 **COMPANIES HOUSE**

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	655104	
† Directors only	† Other directorships	Please see attached	

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

MARANELLO CONCESSIONAIRES LIMITED - COMPANY NUMBER 655104

OTHER DIRECTORSHIPS

MARK GWILYM CARPENTER

i	Alpına GB Lımıted
2	Boostmicro Limited
3	Cruickshank Motors Limited
4	Donald Healey Motor Company Limited
5	Goodman Leeds Limited
6	Graypaul Motors Limited
7	Guy Salmon Highgate Limited
8	Guy Salmon Jaguar Limited
9	Hallamshire Motor Company Limited
10	Kings Motors Limited
11	Oxford Mazda Limited
12	Pearlshadow Limited
13	Prophets (Gerrards Cross) Limited
14	Prophets Garage Limited
15	R Stratton & Co Limited
16	R Stratton (Knutsford) Limited
17	Rectory Road Limited
8	Riding Garages Limited

- 19 Sandridge Limited
- 20 Shires (Coventry) Limited
- 21 Sytner com Limited
- 22 Sytner Cars Limited
- 23 Sytner City Limited
- 24 Sytner Direct Limited
- 25. Sytner Equals Prestige Cars Limited
- 26. Sytner Finance Limited
- 27 Sytner Holdings Limited
- 28 Sytner Limited
- 29. Sytner London Limited
- 30 Sytner of Leicester Limited
- 31 Sytner of Nottingham Limited
- 32 Sytner Online Limited
- 33 Sytner Properties (Grove Park) Limited
- 34 Sytner Properties (Harold Wood) Limited
- 35 Sytner Properties (Riverside) Limited
- 36 Sytner Properties Limited
- 37 Sytner Sheffield Limited
- 38 Toyota World Limited
- 39 UAG UK Holdings Limited
- 40 United Auto Group UK Limited

- 41 Woodcote Properties Limited
- 42. Yarnolds of Stratford Limited