

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

827692

Company Name in full

Mar Parts Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

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

Managing Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

5/12/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/12/2003

(**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 Companies House
should contact if there is any query.

The Secretary, Suite 3, Rushmoor Court, Croxley

Business Park, Watford, Hertfordshire, WD18 8PY,

England

Tel

Tel: 01923 221144

Fax: 01923 479788

DX number

DX exchange



A14
COMPANIES HOUSE

0634
16/01/04

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

827692

† Directors only.

† Other directorships

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.

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Company Number

827692

Company Name in full

Mar Parts Limited

Name

Graeme John Potts

Company Name	Resignation
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
Covestan Limited	20/11/2001
Gelder Road Eight Limited	09/04/1999
Gelder Road Eleven Limited	09/04/1999
Gelder Road Five Limited	09/04/1999
Gelder Road Limited	09/04/1999
Gelder Road One Limited	09/04/1999
Gelder Road Seven Limited	09/04/1999
Gelder Road Six Limited	09/04/1999
Gelder Road Ten Limited	09/04/1999
Gelder Road Three Limited	09/04/1999

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Mar Parts Limited

Name

Graeme John Potts

Company Name	Resignation
GERARD MANN LIMITED	
INCHCAPE ESTATES LIMITED	
Inchcape Financial Services Limited	
INCHCAPE FLEET SOLUTIONS LIMITED	
Inchcape plc	
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
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
RMIF Limited	17/05/1999

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Name

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Company Name	Resignation
Route 2 Limited	09/04/1999
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
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