



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 893104

Company Name in full TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED



\* F288AD40 \*

Date of appointment Day 17 Month 02 Year 98 † Date of Birth Day 12 Month 04 Year 41

### Appointment form

Appointment 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) John William

Surname James

Previous Forename(s) Previous Surname(s)

Usual residential address 15 Squirrel Rise, Marlow Bottom

Post town MARLOW Postcode SL7 3PN

County / Region Bucks Country

† Nationality British † Business occupation Company Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature Date 17 FEB 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date 17 FEB 1998

\*\* Please delete as appropriate

(\*\* 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 WD1 8YL Tel 01923 221144

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, 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



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COMPANIES HOUSE 19/02/98

**Company Number**

893104

† Directors only.

† Other directorships

DRIVE TECHNICAL CENTRES LIMITED (resigned on 23/06/95)

INTERLADA LIMITED (resigned on 11/10/93)

The Lakeland Village Limited

WADHAM STRINGER CREDIT CO. 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.