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288a

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 1056582

Company Name in full Specialist Brake Sales Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 20 02 98
†Date of Birth Day Month Year 19 05 62

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

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

Notes on completion
appear on reverse.

Forename(s) Christopher David

Surname Stamp

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 49 Grange Road
Dorridge

Post town Solihull

Postcode B93 8QS

County / Region West Midlands

Country

†Nationality British

†Business occupation Chartered Secretary

†Other directorships
(additional space overleaf) None

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

* Voluntary details.
† Directors only.

Consent signature

C. D. Stamp

Date 10 November '97

A director, secretary etc must sign the form below.

Signed

[Signature]
per pro BTR SECRETARIES LIMITED

Date

20 February 1998

**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)

C D Stamp
Company Secretary - Partco Group plc
2100 The Crescent, Solihull Parkway
Birmingham Business Park, Birmingham B37 7YE
Tel -
DX number - DX exchange -



A37 *AJZ5Y432* 229
COMPANIES HOUSE 28/02/98

Company Number

† 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 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.