

Please complete in typescript, or in bold black capitals. CHFP041

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	1263091
C	Company Name in full	ASSOCIATED TYRE SPECIALISTS (WHOLESALE) LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           0 2 0 7 2 0 0 2         † Date of Birth         1 8 0 3 1 9 4 6
Appointment form  Notes on completion appear on reverse.	Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc.
	Forename(s)	RICHARD COCKTNET
	Surname Previous	PIGGOTT
†† 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	Forename(s) ++ Usual residential	Surname(s)
	address Post town	
	County / Region	
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships (additional space overleaf)	
		I consent to act as **director / secretary of the above named company.
*Voluntary details. † Directors only.	Consent signature	10001.1001
**Delete as appropr	iate. Signed /	A director, secretary etc must sign the form below.  Date 2/7/02
You do not ha	ave to give any contact	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)  C P Harvey, Solicitor, Associated Tyre Specialists Limited, 51 Stone Road
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.		Hanford, Stoke-on-Trent. ST4 6SR
		Tel 01782 744224
		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 DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised April 2002

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12/07/02

	Company Number [	1263091	
†Directors only,	<sup>†</sup> Other directorships	SEE ATTACHED SHEET HEREWITH	
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## 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 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.

† Other directorships

**ATS Service and Development Limited** 

**Associated Tyre Specialists Limited** 

**ATS Euromaster Limited** 

**ATS Anglia Limited** 

**ATS Midlands Limited** 

**ATS Northern Limited** 

**ATS North Eastern Limited** 

**ATS North Western Limited** 

ATS Scotland Limited

**ATS Southern Limited** 

ATS Cymru Wales Limited

**ATS Western Limited** 

**ATS Northern Ireland Limited** 

**ATS Eastern Limited** 

Associated Tyre Specialists (South East) Limited

**ATS Limited** 

WS Tyremasters Limited

Milton Tyre Service Limited