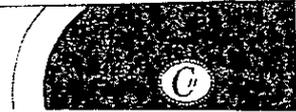


AP01

Appointment of director



ASCV5G2W

A27

24/12/2009

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COMPANIES HOUSE

THURSDAY

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint an individual as a director.

What this form is NOT for
You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number	01374821
Company name in full	PLUMTREE MOTOR COMPANY LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment	11/12/09
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3 New director's details

Title*	MR
Full forename(s)	TIMOTHY PAUL
Surname	HOLDEN
Former name(s) [ⓐ]	
Country/State of residence [ⓑ]	UNITED KINGDOM
Nationality	BRITISH
Date of birth	23/09/1964
Business occupation (if any) [ⓒ]	CHARTERED ACCOUNTANT

- [ⓐ] Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

Continue in section 6 (if required)
- [ⓑ] Country/State of residence
This is in respect of your usual residential address as stated in Section 4a
- [ⓒ] Business occupation
If you have a business occupation please enter here. If you do not, please leave blank.

4 New director's service address [ⓓ]

Please complete your service address below. You must also complete your usual residential address in Section 4a.

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

- [ⓓ] Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

AP01

Appointment of director

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **RICHARD MALONEY**

Company name **PENDRAGON PLC**

Address **LOXLEY HOUSE, 2 OAKWOOD COURT**

LITTLE OAK DRIVE

Post town **NOTTINGHAM**

County/region **NOTTINGHAMSHIRE**

Postcode **N G 1 5 0 D R**

Country **UNITED KINGDOM**

DN

Telephone **01623 725 119**

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have provided a business occupation if you have one.
- You have provided a correct date of birth
- You have completed the date of appointment.
- You have completed the nationality box in Section 3.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- The new director has signed the form.
- You have provided an authorising signature.

 **Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9TF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.I.R. Belfast 1

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 1032,
Cardiff, CF14 3WE.

 **Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk