



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1794529

Company Name in full PENTA WATFORD LIMITED



\* F288AD40 \*

Date of appointment Day 22 Month 08 Year 96 † Date of Birth Day 12 Month 04 Year 41

### Appointment form

Appointment as director

X

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

3 SEP 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3 SEP 1996

\*\* 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

40 Church Street

STAINES TW18 4EP

Tel 01784 460000

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



A25 \*A2APZ0PN\* 69  
COMPANIES HOUSE 05/09/96

**Company Number**

1794529

† Directors only.

† Other directorships

A.J. WALTER (AVIATION) LIMITED (resigned on 29/04/93)

A.J. WALTER (HOLDINGS) LIMITED (resigned on 29/04/93)

A.J. WALTER (LEASING) LIMITED (resigned on 29/04/93)

ATLANTIC LEISURE GROUP LIMITED

AUTOCAR &amp; TRANSPORTERS (1993) LIMITED (resigned on 31/08/93)

CONPIKE INVESTMENTS LIMITED

DEEPSOVAL SERVICES LIMITED (resigned on 23/06/95)

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

GERARD MANN (WEST MIDLANDS) LIMITED

H A FOX LIMITED

H.A. SAUNDERS LIMITED

HOWELLS MOTORS LIMITED

INCHCAPE ESTATES PLC

INTERLADA LIMITED (resigned on 11/10/93)

KENNING EXPORT SERVICES LIMITED (resigned on 23/06/95)

KENNING MOTOR GROUP PLC

KENNING OVERSEAS INVESTMENTS LIMITED (resigned on 23/06/95)

KENNINGS (IRELAND) LIMITED (resigned on 12/12/95)

MANN EGERTON AND COMPANY LIMITED

NEXUS CORPORATION LIMITED (resigned on 23/06/95)

**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.

**Company Number**

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† Directors only.

† Other directorships

NOTNEEDED NO.102 LIMITED (resigned on 28/09/95)

NOTNEEDED NO.109 LIMITED (resigned on 28/09/95)

Notneeded No.115 Limited (resigned on 28/09/95)

PENTA LIMITED

SEAKING GROUP LIMITED

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED (resigned on 23/06/95)

TERNSTAR LIMITED

The Lakeland Village Ltd

TIVOLI VEHICLE INSPECTION LIMITED (resigned on 12/12/95)

TKM AUTOMOTIVE LIMITED

TKM GROUP PENSION TRUST LIMITED

TOWERGATE NOMINEES LIMITED

TOWERGATE VEHICLE SERVICES (UK) LIMITED (resigned on 23/06/95)

TOZER GROUP PENSIONS LIMITED (resigned on 23/06/95)

TOZER INTERNATIONAL HOLDINGS LIMITED (resigned on 23/06/95)

W.M.H. (TRUSTEES) LIMITED (resigned on 23/06/95)

WADHAM KENNING MOTOR GROUP LIMITED

WADHAM STRINGER CREDIT CO. LIMITED

WESTERN (PDI) SERVICES LIMITED (resigned on 23/06/95)

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WESTERN MOTOR HOLDINGS PLC

WYTHALL ESTATES LIMITED

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