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CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 1877766 Company Name in full COLEGATE VEHICLE HIRE LIMITED Day Day Month Year Month Year Date of †Date of 9 6 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) DAVID BADAL Surname SANDHU **Previous Previous** Forename(s) Surname(s) †† Tick this box if the **Usual residential** 1 CROFT WAY address shown is a address tt service address for the beneficiary of a Post town THORNTON Postcode FY5 5DL **Confidentiality Order** granted under the provisions of section County / Region LANCASHIRE Country UNITED KINGDOM 723B of the Companies Act 1985 DIRECTOR OF CLAIMS †Nationality BRITISH †Business occupation AUTO INDEMNITY (UK) LIMITED †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 2 June 2004 Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 22 Ture 2004 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Wedlake Bell information in the box opposite but if you 16 Bedford Street, Covent Garden, LONDON, WC2E do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7395 3000 DX exchangeCovent Garden DX number 40009

give will be visible to searchers of the public record.

COMPANIES HOUSE

26/06/04

code

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1877766
† Directors only.	†Other directorships	AUTO INDEMNITY GROUP PLC

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 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.