

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1967507

Company Name in full

Wiggins Winchester Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 0 1 2 0 0 0 † Date of Birth 2 0 1 0 1 9 5 8

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

Mr * Honours etc

Derek

Potts

Previous surname(s)

55 East Street

Coggeshall Postcode CO6 1SJ

Essex Country England

BRITISH † Business occupation FINANCE DIRECTOR

See attached schedule

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

Consent signature

[Signature]

Date 20/1/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

MATHESON & Co. LIMITED

Signed

[Signature] SECRETARIES

Date 20/1/2000

(** 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.

Deirdre Watson, Lancaster plc, Charter Court,
Colchester, Essex, CO4 4TG, England
Tel Tel: 01206 224 547
Fax: 01206 224 568
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

Company Number

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† 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 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.

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

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Name

Derek Potts

List of other directorships Schedule to form 288a

Company Name	Resignation
Appleyard Commercial Vehicles Limited	31/01/1997
Appleyard Group PLC	
Appleyard Investments Limited	
Appleyard Limited	
Appleyard Midlands Limited	
Appleyard Motor Company Limited	
Appleyard Properties (Scotland) Limited	
Appleyard Properties Limited	
Appleyard Specialist Cars Limited	
Appleyard Volume Cars Limited	
Bondco No 312 Limited	
Chiltern Forecourts Limited	
City Motors (Oxford) Limited	
Clanford Motors Limited	
Clover Leaf Cars (Ascot) Limited	
Clover Leaf Cars (Farnham) Limited	
Clover Leaf Cars (Henley) Limited	
Clover Leaf Cars (Holdings) Limited	
Clover Leaf Cars Limited	
Continental Cars (Stansted) Limited	
Dagenham Motors Group plc	
Dagenham Motors Limited	
Fast Fix Super Service Centre Limited	
Harston Cambridge Limited	
Home Counties Finance Corporation Limited	
Ian Skelly (Coachworks) Limited	
Ian Skelly (Glasgow) Limited	
Ian Skelly (Liverpool) Limited	
Ian Skelly (Wishaw) Limited	
Ian Skelly Group Limited	

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Company Name	Resignation
Irsal Limited	31/01/1997
Irsal Limited	
Jardine Motor Services Limited	
Jardine Motors Group plc	31/01/1997
Jardine Motors Group plc	
L S Design Limited	31/01/1997
L S Design Limited	
Lancaster Bow Limited	31/01/1997
Lancaster Bow Limited	
Lancaster Cars Limited	
Lancaster Europa Limited	31/01/1997
Lancaster Europa Limited	
Lancaster Garages (Colchester) Limited	31/01/1997
Lancaster Garages (Colchester) Limited	
Lancaster Garages (European) Limited	31/01/1997
Lancaster Garages (European) Limited	
Lancaster Garages (Norwich) Limited	31/01/1997
Lancaster Garages (Norwich) Limited	
Lancaster Garages (Scandinavian) Limited	31/01/1997
Lancaster Garages (Scandinavian) Limited	
Lancaster Garages Europa Limited	31/01/1997
Lancaster Garages Europa Limited	
Lancaster Garages Limited	31/01/1997
Lancaster Garages Limited	
Lancaster Hertford Limited	31/01/1997
Lancaster Hertford Limited	
Lancaster Jaguar Sevenoaks Limited	31/01/1997
Lancaster Jaguar Sevenoaks Limited	
Lancaster Lakeside Limited	31/01/1997
Lancaster Lakeside Limited	

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Company Name	Resignation
Lancaster Luxury Cars Limited	31/01/1997
Lancaster Luxury Cars Limited	
Lancaster Management Services Limited	31/01/1997
Lancaster Management Services Limited	
Lancaster Medway Limited	31/01/1997
Lancaster Medway Limited	
Lancaster plc	31/01/1997
Lancaster plc	
Lancaster Sheffield Limited	31/01/1997
Lancaster Sheffield Limited	
Lancaster Specialist Cars Limited	31/01/1997
Lancaster Specialist Cars Limited	
Lancaster Truck and Van South West Limited	
Lancaster Winchester Limited	31/01/1997
Lancaster Winchester Limited	
Minorities Garages Limited	
Motorways Limited	
Oxford Motors Limited	
Polar Motor Company (Barnsley) Limited	31/01/1997
Polar Motor Company (Bradford) Limited	31/01/1997
Polar Motor Company Limited	31/01/1997
Polar Motor Company Limited	
Polar Motor Group Limited	31/01/1997
Polar Motor Group Limited	
Polar Motor Investments plc	
Polar Motor Properties Limited	31/01/1997
Scotthall Cambridge Limited	31/01/1997
Scotthall Cambridge Limited	
Scotthall Leeds Limited	31/01/1997
Scotthall Leeds Limited	

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Company Name	Resignation
Scotthall Limited	31/01/1997
Scotthall Limited	
Shoreline Cars Limited	
Skelly's Limited	
Standard Leasing Limited	31/01/1997
Wheelmaster Limited	31/01/1997
Wheelmaster Limited	
ANGLIA RAILWAYS TRAIN SERVICES LIMITED	03/12/1999
GB EXTENDED VENTURES LIMITED	03/12/1999
GB RAILFREIGHT LIMITED	03/12/1999
GB RAILWAYS UNION GROUP PLC	03/12/1999
GB RAILWAYS OVERSEAS LIMITED	03/12/1999
HULL TRAINS COMPANY LIMITED	03/12/1999
PASSPORT ALLIANCE LIMITED	30/06/1998
PASSPORT ALLIANCE PROPERTY LIMITED	30/06/1998
THE CHALLENGER INTERACTIVE COMPANY LIMITED	30/06/1998