

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black ca	apıtaıs.	of particulars (use Form 288c))
CHFP000		
•	Company Numb	er 2045994
Company Name in full		THE MODEL T FORD REGISTER
		Day Month Year Day Month Year
	Date appointme	nt 3 9 10 2006 Birth 2011 1938
Appointmen	Appointment as direc	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Ti	ile MR *Honours etc
Notes on completion appear on reverse.	Forename	(s) DAVID
	Surnan	ne RANDALL
	Previo Forename(
^{††} Tick this box if the address shown is a	^{††} Usual resident addre	1
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post to	LECHLASE Postcode GL7 3DY
	County / Regi	ON CLOUCESTERSHIRE Country ENGLAND
	†Nationa	Business occupation CETIRED
†Other directorships (additional space overleaf)		·
		I consent to act as ** director / secretary of the above named company
	Consent signatu	Date 5/11/06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	· Sign	ed J. Cuma Date qui ou
Valudo not hous	s to aivo any contac	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the	e to give any contact box opposite but if yo Companies House to	HRS J. FRANCE
contact you if the	ere is a query on the	145 READFORD RODDING KEIGHLAY
form. The contact	ct information that yo	Tel 0.535 607978
give will be visible to searchers of the		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A41 *A COMPANIES HOU	AXS2KZU** 507 SE 01/12/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	
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.