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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2166365

Company Name in full

LAGONDA CLUB LIMITED



F288AC40

Date of appointment Day Month Year
26 01 06

†Date of Birth Day Month Year
09 06 38

Appointment form Appointment as director ☒ 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 EDMUND

Surname

BREEN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

12 BLACKMORE

Post town

LETCWORTH

Postcode

SG6 2SY

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

J. C. Bugler

Date

2 FEBRUARY 2006

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. C. Bugler

Date

31-01-2006

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. C. BUGLER

WINTNEY HOUSE, LONDON ROAD
HARTLEY WINTNEY, HOOK
HAMPSHIRE RG27 8RN
ENGLAND

Tel 01252 845451

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



A37
COMPANIES HOUSE

749
04/02/2006

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 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.