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JORDANS

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

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

09/05/05

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	2166365						
Company Name in full	LAGONDA CLUB LIMITED						
7	Day Month Year Day Topic of Birth 75 07 1933						
Appointment Appointment as director							
NAME *Style / Title Nates on completion							
appear on reverse. Forename(s)	Verno Courto						
Surname	BUELER						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	WINTNEY HOUSE, LONDON ROAD HARTLEY WINTNEY						
Post town	HOOK Postcode R62) 8 RN						
County / Region	HANTS Country ENGLAND						
[†] Nationality	BRITISM †Business occupation $RETIRED$						
†Other directorships (additional space overleaf	consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.							
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date The May 2005						
** 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	FROM: COLIN BUGLER WINTNEY HOUSE, LONDON ROAD HARTLEY WINTNEY, HOOK HAMPSHIRE RG27 8RN ENGLAND TELEPHONE/FAX 01252 845451						
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

	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.