



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2733710

Company Name in full

CHALK HILL SERVICE STATION LTD.

Date of appointment
Day Month Year
10 01 2000

†Date of Birth
Day Month Year
27 05 1968

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WAYNE PAUL

Surname

MAGUIRE

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 CONFER ST

Post town

LUTON

Postcode **LU1 322**

County / Region

BEDS

Country **ENGLAND**

†Nationality

BRITISH

†Business occupation **MANAGER**

†Other directorships (additional space overleaf)

N/A

Consent signature

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

W. Maguire Date **10/01/2000**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. G. Blackledge Date **10/01/2000**

(*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.

CHALK HILL S/STN LTD
WATLING ST. (A5), CHALK HILL, NORTH DUN
BEDS. LU6 1RS Tel **01582 476868**
DX number DX exchange



A10
COMPANIES HOUSE
COMPANIES HOUSE
0004
29/01/00
10/01/00

Form revised July 1998

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

Company Number

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.