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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3459042

Company Name in full

S.P.A. HOLDINGS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 17 12 97  
Date of Birth Day Month Year 31 12 58

Appointment form Appointment as director

X

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)

PAUL JOHN

Surname

DUNKLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE BARN HOUSE, 8-10 NORTH STREET

Post town

ROTHERSTHORPE

Postcode

NN6 0DW

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

16.12.97

A director, secretary etc must sign the form below.

Signed

Date

16.12.97

\*\*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)

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



KLO \*KQCDU294\* 1607  
COMPANIES HOUSE 24/12/97

Laserform International 1/96

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**

† 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.

## **SCHEDULE OF DIRECTORSHIPS**

**Paul John Dunkley  
The Barn House  
8-10 North Street  
Rothersthorpe  
Northants  
NN6 0DW**

### **S.P.A. HOLDINGS LIMITED Company Number: 3459042**

1. Camden Motors Limited
2. Camden Motors (Trustees) Limited
3. Camden Motors (Holdings) Limited
4. Meridian Automobiles Limited
5. Meridian Cars Limited
6. Meridian Specialist Cars Limited
7. Meridian Audi Limited
8. Meridian BMW Limited
9. Meridian Land Rover Limited
10. Meridian Jaguar Limited