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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

03581669

Company Name in full

London Taxi Exports Limited



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

Date of appointment Day Month Year  
2 7 1998

Date of Birth Day Month Year  
16 10 1955

Appointment form  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Ian

Surname

Pickering

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Avenue House, The Avenue

Post town

Aspley Guise

Postcode

MK17 8HH

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

see attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

2.7.98

A director, secretary etc must sign the form below.

Signed

Date

2.7.98

\*\*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)

Field Fisher Waterhouse  
35 Vine Street  
London  
EC3N 2AA

Tel 0171 861 4000

DX number DX:823

DX exchange

London



ALL \*ASTWLHMF\* 4  
COMPANIES HOUSE 30/06/99

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**

03581669

† Directors only.

† Other directorships

see attached sheet

**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.

# Individual Profile

**Mr Ian Pickering**



## Personal Details

Title: Mr  
Surname: Pickering  
Forenames: Ian  
Preferred Forenames: IAN  
Nationality: British  
Occupation: Finance Director  
Date Of Birth: 16 October 1955  
NI Number:  
Honours:  
Salary:

## Addresses

### Form Address

Avenue House  
The Avenue  
Aspley Guise  
Bedfordshire  
MK17 8HH  
England

Date of Effect: 13-Oct-1998

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B.S.A FOUNDRIES LIMITED Registration No. [1049987]	England / FINANCE DIRECTOR	01-May-1998	
B.S.A. ENGINEERING LIMITED Registration No. [826380]	England / FINANCE DIRECTOR	01-May-1998	
B.S.A. ULTRAFINE POWDERS LIMITED Registration No. [2403788]	England / Finance Director	01-May-1998	
B.S.A.FOUNDRIES GROUP LIMITED Registration No. [1996049]	England / FINANCE DIRECTOR	01-May-1998	
DEANS POWERED DOORS LIMITED Registration No. [874365]	England / FINANCE DIRECTOR	01-May-1998	
FAIRWAY CREDIT LIMITED Registration No. [2447869]	England / FINANCE DIRECTOR	01-May-1998	
LONDON TAXI FINANCE LIMITED Registration No. [2141786]	England	12-Aug-1998	
LTF LIMITED Registration No. [3346096]	England	01-May-1998	
LTI FINANCE LIMITED Registration No. [1022107]	England / FINANCE DIRECTOR	01-May-1998	
LTI LIMITED Registration No. [382553]	England / FINANCE DIRECTOR	01-May-1998	
M.B.D. & D. LIMITED Registration No. [1817206]	England / FINANCE DIRECTOR	01-May-1998	
MANGANESE BRONZE COMPONENTS LIMITED Registration No. [2228414]	England / FINANCE DIRECTOR	01-May-1998	
MANGANESE BRONZE HOLDINGS PLC Registration No. [61050]	England	01-May-1998	

## Individual Profile

### Mr Ian Pickering



MANGANESE BRONZE LIMITED Registration No. [869159]	England / FINANCE DIRECTOR	01-May-1998
MANN & OVERTON LIMITED Registration No. [3346098]	England	01-May-1998
MBH NOMINEES NO.1 LIMITED Registration No. [558650]	England / Finance Director	01-May-1998
MBH NOMINEES NO.2 LIMITED Registration No. [923515]	England / FINANCE DIRECTOR	01-May-1998
OILITE BEARINGS LIMITED Registration No. [3346100]	England	01-May-1998
OLD BSA LIMITED Registration No. [49488]	England / FINANCE DIRECTOR	01-May-1998
The London Taxi Company Limited Registration No. [3422115]	England	01-May-1998

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Ajax Investments Ltd Registration No. [2179219]	England		28-Jan-1994
British Airborne Systems & Equipment Ltd Registration No. [2036234]	England		28-Jan-1994
Crown Foundry Company Ltd Registration No. [81877]	England		28-Jan-1994
Dennis Group PLC Registration No. [2314957]	England		30-Apr-1998
Douglas ( Product Support) Ltd Registration No. [697888]	England		28-Jan-1994
Douglas Equipment Ltd Registration No. [697744]	England		30-Apr-1998
Frazer- Nash Defence Systems Ltd Registration No. [1395471]	England		28-Jan-1994
Gradgrind Ltd Registration No. [11776744]	England		28-Jan-1994
LONDON TAXIS INTERNATIONAL LIMITED Registration No. [1789502]	England / FINANCE DIRECTOR	01-May-1998	04-May-1999
ML Aircraft Services Ltd Registration No. [1170007]	England		30-Jun-1993
Reliance Mercury Vehicles Ltd Registration No. [698301]	England		30-Apr-1998
Silverbench Limited Registration No. []	England		28-Jan-1994
ZQR No 6 Ltd Registration No. [1501193]	England		28-Jan-1994
ZQR No2 Ltd Registration No. [615167]	England		28-Jan-1994
ZQR No3 Ltd Registration No. [1574365]	England		28-Jan-1994
ZQR NO4 Ltd Registration No. [1665248]	England		28-Jan-1994
ZQR No5 Ltd Registration No. [1727708]	England		28-Jan-1994