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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
14 06 1959

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Amanda Louise

Surname

Walker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bourne Farmhouse, Bourne Lane

Post town

Plaxtol

Postcode

TN15 0RE

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Secretary

†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



A11 *ASTWQHMK* 9
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.

Amanda Walker - Directorships

Current Directorships	Date of Appointment
LTF Limited	31 March 1998
Mann & Overton Limited	31 March 1998
MBH Nominees No.1 Limited	31 March 1998
MBH Nominees No.2 Limited	31 March 1998
Olite Bearings Limited	31 March 1998
Old BSA Limited	31 March 1998
The London Taxi Company Limited	19 August 1997