

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03735655
Company Name in full	Inchcape Automotive Limited

Year

			Du	141011111	100.				
Date of termination of appointment		011	016	2/0/0	17				
		as director	х		as secreta	ry	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr				*Honours etc		
		Forename(s)	Roy Charles						
	se.	Surname	Willian	ns					

	Day	Month	Year	
† Date of Birth	1 9	0 4	1 9 4	7

Day Month

Voluntary details

† Directors only
**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

07/06/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/administrator/administrative receiver/receiver

Wragge & Co LLP

Signed

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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

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