

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4134744

Company Name in full

Damovo UK Finance I Limited

Date of
appointment

Day Month Year
9 6 1 2 2 0 9 1

†Date of
Birth

Day Month Year
1 1 0 2 1 9 5 8

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

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Graeme

Surname

Bissett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

123 St Vincent Street

Post town

Glasgow

Postcode

G2 5EA

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Attached List

Consent signature

X 

Date 11 January 2002

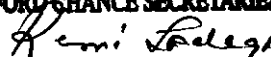
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD


Date 11 January 2002

(** a director / secretary / 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.

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

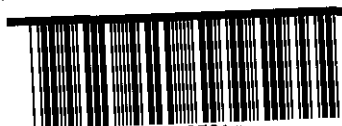
02910/00012 - AXXL

Tel 020 7600 1000

DX number

DX exchange

Companies House receipt date barcode



LD7
COMPANIES HOUSE

0118
14/01/02

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

4134744

† 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.

Personnel Appointments

Full Name: Bissett, Graeme

External Appointments

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Kew Design Limited	31/03/1997	
Damovo UK Limited	01/08/2001	
Crest International Properties Limited	11/01/1999	06/04/2000
Crest International Group Limited	11/01/1999	06/04/2000
Crest International Securities Limited	11/01/1999	06/04/2000
Crest Property Services Limited	11/01/1999	06/04/2000
London & Foreign Investment Trust Limited	11/01/1999	06/04/2000
Rapid Credit Collections Limited	11/01/1999	06/04/2000
Euro Exhaust Centres (Scotland) Limited	11/01/1999	25/04/2001
Kwik-Fit (IS) Leasing Limited	29/09/1999	25/04/2001
Arrowspeed Investments Limited	11/01/1999	25/04/2001
Carscan Limited	15/09/1999	25/04/2001
Budget Tyre Plus Autoservice Limited	11/01/1999	25/04/2001
Detallagent Limited	11/01/1999	25/04/2001
Dial-a-Tyre Limited	11/01/1999	25/04/2001
Kwik-Fit Financial Services Limited	11/01/1999	25/04/2001
Kwik-Fit Insurance Services Limited	11/01/1999	25/04/2001
Kwik-Fit Telemarketing Limited	25/11/1998	25/04/2001

Bissett, Graeme (contd/....)

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Hallco 480 Limited	20/12/2000	22/12/2000
Kwik-Lube Limited	11/01/1999	25/04/2001
Kwik-Fit Properties Limited	11/01/1999	25/04/2001
Nexus Unicall Limited	15/02/2001	25/04/2001
Preston Paints Limited	01/03/1999	25/04/2001
FTM Systems Limited	31/08/2000	25/04/2001
FTM Limited	31/08/2000	25/04/2001
FTM Tyrefit Limited	31/08/2000	25/04/2001
Exhaust Specialists Limited	11/01/1999	25/04/2001
Harveys Tyres Limited	01/04/1999	25/04/2001
Ebley Tyre and Auto Centres (South East) Limited	11/01/1999	25/04/2001
Kwik-Fit (GB) Limited	11/01/1999	25/04/2001
Humphries Tyre & Exhaust Centres Limited	11/01/1999	25/04/2001
Kwik-Fit (Eastern) Limited	11/01/1999	25/04/2001