



Please complete in typescript,
or in bold black capitals.

CHFP001

24 MAY 2006

288a

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

Company Number 04180078

Company Name in full MOTOLIFE LIMITED

Date of appointment Day Month Year
17 03 2006

† Date of Birth Day Month Year
02 05 1971

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)

MELANIE

Surname

NUNN

Previous Forename(s)

Previous Surname(s)

TREMLIN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

Post town

17 HILLVIEW ROAD, HUCKLECOTE

GLoucester

Postcode

GL3 3LG

County / Region

GLoucestershire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

M Nunn

Date

22/3/06

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

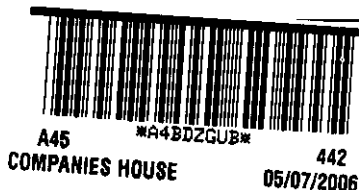
R Tremblay

Date

24/6/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

CHAD 16/07/2002

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