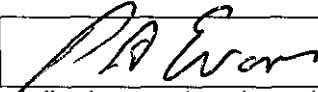
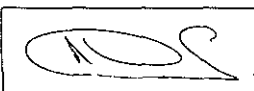


# 288a

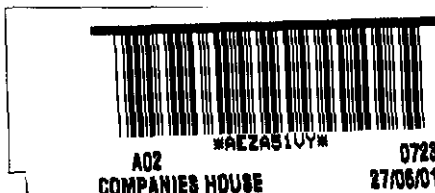
Please complete in typescript,  
or in bold black capitals  
CHFP117

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

<b>Company Number</b>		4227707	
<b>Company Name in full</b>		GOLD LINE CAR SERVICES LIMITED	
<b>Date of appointment</b>		Day Month Year 04 06 2001	†Date of Birth Day Month Year 05 09 1945
<b>Appointment form</b>	Appointment as director	<input checked="" type="checkbox"/>	as secretary <input checked="" type="checkbox"/>
	<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxed</small>		
<b>Notes on completion appear on reverse</b>	<b>NAME</b>	*Style/Title MRS	*Honours etc
	<b>Forename(s)</b>	PAULINE ANNE	
	<b>Surname</b>	EVANS	
	<b>Previous forenames(s)</b>		<b>Previous surname(s)</b>
	<b>Usual residential address</b>	'IVYDALE' IVY CHIMNEYS	
	<b>Post town</b>	EPPING	<b>Postcode</b> CM16 4EL
	<b>County /Region</b>	ESSEX	<b>Country</b> ENGLAND
	†Nationality	BRITISH	<b>Business occupation</b> MANAGING DIRECTOR
	†Other directorships (additional space overleaf)	NONE	
	<b>Consent Signature</b>	I consent to act as **director/secretary of the above named company	
			<b>Date</b> 4TH JUNE 2001
		A director, secretary etc must sign the form below	
	<b>Signed</b>		<b>Date</b> 4TH JUNE 2001
		<small>(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)</small>	
		Michael Bell & Co	
		56 St James's Street, , London	
		, E17 7PE	<b>Tel:</b> 020-8520-8133
		<b>DX number:</b>	<b>DX exchange:</b>

\*Voluntary basis  
† Director Only  
\*\* 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



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

4227707

†Director 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.