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# 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

5418426

Company Name in full

PPHO Limited

Date of  
appointment

Day Month Year  
3 0 6 2 0 5

†Date of  
Birth

Day Month Year  
2 7 0 3 1 9 5 6

Appointment form

NAME

\*Style / Title

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

David Robertson

Surname

Forsyth

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Scotland Cottage, Melbourne

Post town

Derby

Postcode

DE73 1BH

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached.

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

Consent signature

*[Signature]*

Date

29.6.05

A director, secretary etc must sign the form below.

Signed

I am on behalf of  
PPHO SECRETARIES LIMITED

Date

30/6/05

(\*\* 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD,  
(21414448)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD2  
COMPANIES HOUSE

0412  
08/07/05

**Company Number**

† 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.

**Company name: PPH0 Limited**  
**Company number: 5418426**

**RIDER TO FORM 288a**

**OTHER DIRECTORSHIPS OF DAVID ROBERTSON FORSYTH**

PREDATOR VEHICLE SECURITY LIMITED

PORTMANN LIMITED

PREMIER CARRIAGE LIMITED

EVANS HALSHAW LIMITED

RUDDS LIMITED

STRATSTONE LIMITED

STRATTONS (SERVICE) LIMITED

STRATTONS (WILMSLOW) LIMITED

TAMPLINS LIMITED

ALLOY RACING EQUIPMENT LIMITED

ARENA AUTO LIMITED

DERWENT VEHICLES LIMITED

EXCALIBUR MOTOR FINANCE LIMITED

FOLLETT'S LIMITED

FINANCEMASTER LIMITED

MOTOWN LIMITED

MERLIN (CHATSWORTH) LIMITED

MOTORS DIRECT LIMITED

PARAMOUNT CARS LIMITED

AMG LIMITED

CAR FLEET CONTROL LIMITED

EVANS HALSHAW MOTOR HOLDINGS LIMITED

EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

EVANS HALSHAW (CHESHAM) LIMITED  
C.2K LIMITED  
EVANS HALSHAW MOTORS LIMITED  
CADILLAC GB LIMITED  
EVANS HALSHAW HOLDINGS LIMITED  
EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED  
STRIPESTAR LIMITED  
PINEWOOD COMPUTERS LIMITED  
PINEWOOD TECHNOLOGIES PLC  
TINS LIMITED  
READES OF TELFORD LIMITED  
BRAMALL LAIDLAW LIMITED  
ANDRE BALDET LIMITED  
BERKHAMSTED MOTOR COMPANY LIMITED  
BLETCHLEY MOTOR COMPANY LIMITED  
BLETCHLEY MOTOR CONTRACTS LIMITED  
BLETCHLEY MOTOR GROUP LIMITED  
BLETCHLEY MOTOR RENTALS LIMITED  
BLETCHLEY MOTOR CAR SALES LIMITED  
BLETCHLEY PROPERTIES LIMITED  
BOXMOOR MOTORS LIMITED  
BRAMALL CONTRACTS LIMITED  
BRAMALL QUICKS LIMITED  
BRAMALL QUICKS DEALERSHIPS LIMITED  
BRIDGEGATE LIMITED  
BRIGHTDART LIMITED  
BUIST MANOR LIMITED

C.G.S.B. HOLDINGS LIMITED  
C D BRAMALL LIMITED  
C D BRAMALL BLACKPOOL LIMITED  
C D BRAMALL DEALERSHIPS LIMITED  
C D BRAMALL MOTOR GROUP LIMITED  
C D BRAMALL MOTORS LIMITED  
C D BRAMALL PENSION TRUSTEE LIMITED  
C D BRAMALL YORK LIMITED  
CANITANEL CONSULTING LIMITED  
CHARLES DOUGLAS DEALERSHIPS LIMITED  
CHARLES SIDNEY LIMITED  
CHARLES SIDNEY HOLDINGS LIMITED  
CHATFIELDS – MARTIN WALTER LIMITED  
CLARKS GARAGE (NARBOROUGH) LIMITED  
COMET VEHICLE CONTRACTS LIMITED  
CUMBRIA VEHICLES LIMITED  
DAVIES HOLDINGS LIMITED  
DUNHAM & HAINES LIMITED  
EXECUTIVE MOTOR GROUP LIMITED  
EXECUTIVE MOTORS (STEVENAGE) LIMITED  
EXTRA LEASING LIMITED  
EXRA RENTALS LIMITED  
FORD PARTS LIMITED  
GODFREY DAVIS (TRUST) LIMITED  
GODFREY DAVIS (LONDON) LIMITED  
GODFREY DAVIS MOTOR GROUP LIMITED  
G.E. HARPER LIMITED

HEMEL HEMSTEAD MOTORS LIMITED  
LEVELLING LIMITED  
LEWCAN LIMITED  
THE MCGILL GROUP LIMITED  
MCGILL FINANCE COMPANY LIMITED (THE)  
MANCHESTER GARAGES LIMITED  
MANCHESTER GARAGES HOLDINGS LIMITED  
MILES (CHESHAM) LIMITED  
NORTHSIDE TRUCK CENTRE LIMITED  
OGGELSBY'S LIMITED  
OLIVER RIX (PROPERTIES) LIMITED  
PETROGATE LIMITED  
PETROGATE PROPERTIES LIMITED  
PLUMTREE MOTOR COMPANY LIMITED  
PREMIER PARTS LIMITED  
QUICKS (1997) MOTOR HOLDINGS LIMITED  
QUICKS (1997) PROPERTIES LIMITED  
QUICKS FINANCE LIMITED  
S M & E PROPERTIES LIMITED  
SANDERSON MURRAY & ELDER LIMITED  
SKIPPER GROUP LIMITED (THE)  
STORM OF LEICESTER LIMITED  
VERTCELL LIMITED  
QUICKS PENSION TRUSTEES LIMITED  
BOOMCITE LIMITED