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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 10 06 2 0 0 5

†Date of
Birth

Day Month Year
0 4 1 1 1 9 8 7

Appointment form Appointment as director

☒ X

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Pendragon Management Services Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Loxely House 2 Oakwood Court, Little Oak Drive
Annelsey



Post town

Nottingham

Postcode

NG15 0DR

County / Region

Nottinghamshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached.

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

[Signature]
AS BULK AUTHORIZED
REPRESENTATIVE OF
PENDRAGON MANAGEMENT
SERVICES LIMITED

Date

29.6.05

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MITRE 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,
(21414446)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

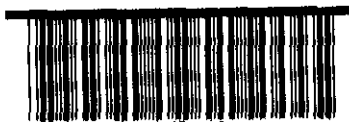
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 *L1W2K6S2* 0413
COMPANIES HOUSE 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 PENDRAGON MANAGEMENT SERVICES LIMITED

QUICKS PENSION TRUSTEES LIMITED

PINEWOOD TECHNOLOGIES PLC

CAR FLEET CONTROL LIMITED

C.2K LIMITED

EVANS HALSHAW MOTOR HOLDINGS LIMITED

CADILLAC GB LIMITED

EVANS HALSHAW MOTORS LIMITED

MOTORS DIRECT LIMITED

FOLLETT'S LIMITED

EXCALIBUR MOTOR FINANCE LIMITED

ALLOY RACING EQUIPMENT LIMITED

DERWENT VEHICLES LIMITED

MERLIN (CHATSWORTH) LIMITED

AMG LIMITED

EVANS HALSHAW LIMITED

PREDATOR VEHICLE SECURITY LIMITED

STRATTONS (SERVICE) LIMITED

MOTOWN LIMITED

PARAMOUNT CARS LIMITED

RUDDS LIMITED

STRATTONS (WILMSLOW) LIMITED

PORTMANN LIMITED

STRATSONE LIMITED

PREMIER CARRIAGE LIMITED
FINANCEMASTER LIMITED
ARENA AUTO LIMITED
PINWOOD COMPUTERS LIMITED
EVANS HALSHAW VEHICLE MANAGEMENT SERVICES
EVANS HALSHAW (CHESHAM) LIMITED
TINS LIMITED
EVANS HALSHAW (SUSSEX) LIMITED
EVANS HALSHAW HOLDINGS LIMITED
TAMPLINS LIMITED
PETROGATE LIMITED
C D BRAMALL DEALERSHIPS LIMITED
STRIPESTAR LIMITED
READES OF TELFORD LIMITED
BOOMCITE LIMITED
QUICKS PENSION TRUSTEES LIMITED