

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

0104/0000		oi particulais (use Form 2000)					
CHWP000	Company Number	5730152	13				
Company Name in full		NORRIS MOTOR SPORT LIMITED					
	_ Date of	Day Month Year		Date of	ay Month	Year	
	appointment	1803200	Bir	1 2	6 0 9 1	9 7 8	
_ • •	Appointment as director	✓ as secr	etary		the appropriate box. and secretary mark b		
	NAME *Style / Title	MISS	*Hono	ours etc			
Notes on completion appear on reverse.	Forename(s)	RACHEL MARY					
•	Surname	FROGGATT					
	Previous Forename(s)	N/A	Pre Surna	evious me(s) N/A			
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	47 PAXTON CLOSE					
service address for the beneficiary of a Confidentiality Order* granted under the provisions of section 723B of the Companies Act 1985	Post town	MATLOCK Postcode DE4 3TD					
	County / Region	DERBYSHIRE Co		Country	ENGLAND		
	†Nationality	BRITISH †Business occupation SECRETARY					
(0.	†Other directorships	NONE					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	RM Wagge	UH	Date	18 NARCH	2006	
† Directors only. **Delete as appropriate		A director, secretary etc	must sign (	the form be	low.		
zolo de appropriato	Signed <sup>®</sup>	(. Noors		Date	18 NARCH	2006	
information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Legal Consultancy and Training Limited					
		29 Barholm Road, Sheffield S10 5RR					
		Tel 0114 2307969					
		DX number DX exchange					
		hen you have completed and signed the form please send it to the agistrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

ु Form 10/03

JUMPANIES HOUSE

20/04/2006

•	Company Number	5730152
† Directors only.	<sup>†</sup> Other directorships	None

## **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.