



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6 6 2 5 6 5 2

Company Name in full

A & T MOTORS (AGENHAM) LTD

Date of
appointment

Day Month Year
23 07 2008

Date of
Birth

Day Month Year
01 03 1982

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LEANNE

Surname

BOOTHE

Previous
Forename(s)

Previous
Surname(s)

†† 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

LONDON

Postcode

E4 6ER

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PROJECT WORKER

†Other directorships
(additional space overleaf)

Consent signature

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

L. Boote

Date

23.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

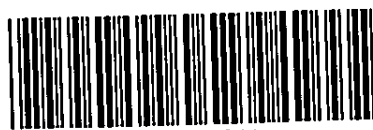
[Signature]

Date

23/07/08

(**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 available to the public.



A32

A09KG1QA
26/07/2008
COMPANIES HOUSE

118

Gabriel & Associates
293a High Rd. Ecytonstone
London. E11 4HH
Tel: 020 8536 1444
Tel: 020 8536 4342

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY