

Companies House

Surphi word

COMPANIES HOUSE

or in bold black capitals.

(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) CHWP000 Company Number | 6707646 Company Name in full A & M Vehicle Rentals Limited Day Month Year Day Month Year †Date of Date of 1 0 9,6 0 9 0 1 8 0 appointment Birth Please mark the appropriate box, if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME ÌМг Notes on completion appear on reverse. Forename(s) Adam Surname Longmore Previous Previous Forename(s) Surname(s) 11 Usual residential ^{††} Tick this box if the KOAD IPON CORMSH COWLT address address shown is a service address for Post town the beneficiary of a N9 727 Postcode DAONTUN Confidentiality Order granted under the provisions of section Country County / Region 0000m 723B of the Companies Act 1985 †Business occupation †Nationality BRITISM LAR Traffic Services Limited †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. A director, secretary etc must sign the form below. † Directors only. **Delete as appropriate Date 25 Signed receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you it will help Companies House to Tel DX exchange DX number When you have completed and signed the form please send it to the A26 23/12/2008 Registrar of Companies at: 377 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales *A0D155OM* or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A37 15/12/2008 85

for companies registered in Scotland

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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	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.