

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

f narticulars (use Form 288c))

01845000	••••	or particulars (use Portif 2000))			
CHWP000	Company Number	06710879			
Company Name in full		SOUTH COAST ACCIDENT REPLIE AND REFURBISHMENT			
		LIMITED			
		Day Month Year		Day Month Year	
	Date of appointment	011011200	Date of Birth	0 4 0 8 1 9 5 0	
form	Appointment as director	as sec		nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
	NAME *Style / Title	MR.	*Honours etc		
	Forename(s)	ALAN FREDERICK			
	Surname	HONIG			
	Previous Forename(s)		Previous Surname(s)		
th 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	HONIG HALL, RHU-NA-HAVEN ROAD			
	Post town	ABOYNE	Postco	de AB34 5JB	
	County / Region	ABERDEENSHIRE	Coun	try Scotland	
	†Nationality	BRITISH	†Business occupation	COMPANY DIRECTOR	
†Other directorships (additional space overleaf)		SEE OVER			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Man Thomas	Date	e 08/01/2009.	
		A director, secretary etc must sign the form below.			
	Signed	III.	Date	12 - 01 -2009.	
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 possible.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		ROSS + BONNYMAN LIMITED			
		ROBERTS STREET FORFAR			
		ANGUS DD8305 Tel 01307 466262			

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23/01/2009 COMPANIES HOUSE

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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 number

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

,	Company Number	06710879	
† Directors only.	†Other directorships	ROSS+ BONNYMAN HOLDINGS LTD.	
		STOWALIFT LTD	
		ROSS+ BONNYMAN GROUP LID.	
		HONIG YENTURES LTD.	
		ROSS - BONNYMAN LTD.	

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.