



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals

CHFP000

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

Company Number **6716567**

Company Name in full **A & N MOTORS LTD**

Date of appointment Day Month Year **07 10 2008** †Date of Birth Day Month Year **21 08 1981**

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

NERIUS

Surname

LIUTKEVICIUS.

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

4 PRINCESS MARGARET AVENUE

RAMSGATE

Postcode

CT12 6JP

County / Region

KENT

Country

UK

†Nationality

LITHUANIAN.

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

06/10/08

Voluntary details

† Directors only

Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

06/10/08

(* 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 visible to searchers of the

| | |
|---------------------------------------|---------------------|
| MILLEN NECKER & CO | |
| ACCOUNTANTS & TAX ADVISORS | |
| Monkton House | |
| 174 High Street | |
| Ramsgate | |
| Kent CT11 9UR | |
| DX number | 01843 589977 |

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

or companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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A11

10/10/2008

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COMPANIES HOUSE

FRIDAY
T
10

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