



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06716567

Company Name in full A & N MOTORS LTD

Date of appointment Day Month Year 1 7 1 2 2 0 0 8

Date of Birth Day Month Year 0 6 0 2 1 9 8 2

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

* MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

* RENATA

Surname

* LIUTKEVICIENE

Previous Forename(s)

Previous Surname(s)

JANULEVICIUTE

†† Usual residential address

* 4 PRINCESS MARGARET AV.

Post town

* RANS GATE

Postcode

* CT12 6YP

County / Region

* KENT

Country

UK

†Nationality

* LITHUANIAN

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

01/02/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/2009

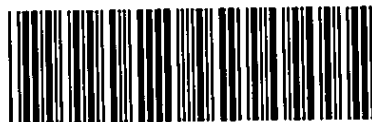
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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	
124 High Street	
Ransgate	
DX number	Kent DX exchange 01843 500077

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



ALG3L829

A27

11/03/2009

165

COMPANIES HOUSE

WEDNESDAY

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.