



Companies House
for the registrar

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

SC 147093

Company Name in full

ALLIED VEHICLES LTD

Date of
appointment

Day Month Year
01 06 2008

Date of
Birth

Day Month Year
04 01 1974

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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KAREN LOUISA

Surname

FACENNA

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

GLASGOW

Postcode

G61 2PP

County / Region

SCOTLAND

Country

†Nationality

BRITISH

†Business occupation

HR PROFESSIONAL

†Other directorships
(additional space overleaf)

Consent signature

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

K Facenna

Date

17/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J Baxter

Date

17/6/08

(**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 is on the
ou
le



SCT

SX87M00E
18/06/2008
COMPANIES HOUSE

1350

age

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

Form 10/03

WEDNESDAY