



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

SC 205775

Company Name in full

CARSMITH LIMITED



SCT S88G3REW 0141
COMPANIES HOUSE 16/06/00

Date of appointment Day Month Year
12 APR 2000

†Date of Birth Day Month Year
20 02 1968

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

PENFOLD

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

42 (GF1) JOPPA ROAD, JOPPA

Post town

EDINBURGH

Postcode

EH15 2ET

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

JOPP
TEACHER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

12 APR 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. D. D. D.

Date

12 APR 2000

** Please delete as appropriate

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OSWALDS

24 GREAT KING STREET EDINBURGH

EH3 6QN

Tel 0131 557 6966

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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

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 and 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 surnames 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.