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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP026

Company Number 5088289

Company Name in full
BETA SPC CO LIMITED

Date of appointment 25 06 2004
Date of Birth 19 06 1955

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 MR *Honours etc

Forename(s) TIMOTHY CHARLES

Surname PARKER

Previous Forename(s) Previous Surname(s)

Usual residential address 216 EAST MAIN STREET

Post town BROXBURN Postcode EH52 5AS

County / Region WEST Lothian Country UK

Nationality Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) SEE ATTACHED
I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 24/6/04

For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED
Signed [Signature] Date 23/7/04

Authorised Signatory
(** 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 public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ London-1/1061270/01
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

A38 COMPANIES HOUSE COMPANIES HOUSE
Barcode *APYM4XCU* 09/08/04 05/07/04
Laserform International 6/02

If 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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 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.

TIMOTHY CHARLES PARKER

C&J CLARK RECONSTRUCTIONS LIMITED

KWIK-FIT GROUP LIMITED

KWIK-FIT FINANCE LIMITED

KWIK-FIT HOLDINGS LIMITED

KWIK-FIT PROPERTIES LIMITED

KWIK-FIT (GB) LIMITED

KWIK-FIT EURO LIMITED

SUPERDRIVE MOTORING CENTRES LIMITED

ARROWSPEED INVESTMENTS LIMITED

BUDGET TYRE PLUS AUTOSERVICE LIMITED

CARSCAN LIMITED

DETAILAGENT LIMITED

DIAL-A-TYRE LIMITED

EURO EXHAUST CENTRES (SCOTLAND) LIMITED

KWIK-FIT (IS) LEASING LIMITED

KWIK-FIT FINANCIAL SERVICES LIMITED

KWIK-FIT INSURANCE SERVICES LIMITED

ASSETPRIZE LIMITED

AUTOSPEED TYRES (WESTERN) LIMITED

AVON AND WILTSHIRE PROPERTIES LIMITED

BUDGET EXHAUSTS & TYRES LIMITED

CAREX EXHAUST CENTRES LIMITED

CAREX MANUFACTURING LIMITED

CHAS. R. COLLINS PROPERTY CO. LIMITED

COST U LESS LIMITED

EBLEY TYRE AND AUTO CENTRES (SOUTH EAST) LIMITED

EBLEY TYRE SERVICES LIMITED

EXHAUST SPECIALISTS LIMITED
FTM LIMITED
FTM SYSTEMS LIMITED
FTM TYREFIT LIMITED
HARVEYS TYRES LIMITED
HUMPHRIES TYRE & EXHAUST CENTRES LIMITED
KWIT-FIT (EASTERN) LIMITED
KWIK-FIT (NO1) LIMITED
KWIK-FIT DEVELOPMENTS LIMITED
KWIK-FIT HOMETUNE MOTORING SERVICES LIMITED
KWIK-LUBE LIMITED
MOBILITY TYRES LIMITED
NEXUS UNICALL LIMITED
PIT STOP AUTO SERVICES LIMITED
PRESTON PAINTS LIMITED
SILVER SHIELD SCREENS LIMITED
SIR SPEEDY SILENCER SYSTEMS LIMITED
SPEEDY-FIT EXHAUSTS LIMITED
KWIK-FIT 2003 LIMITED
SWANTON NOVERS ESTATES LIMITED
TFA LIMITED
TOWN AND COUNTRY TYRE SERVICES LIMITED