

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

03459699

Company Name in full

(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED

Date of appointment

Day Month Year
0 8 1 2 2 0 0 0

†Date of Birth

Day Month Year
1 3 0 2 1 9 4 7

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

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

SAUNDERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

CONISTON, THE CLOSE, WILMINGTON

Post town

DARTFORD

Postcode

DA2 7ES

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

D. Saunderson

Date

21/12001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/12001

** Please delete as appropriate

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

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if at:

MCBRIDES

NEXUS HOUSE, 2 CRAY ROAD, SIDCUP, KENT

14 5DA, ENGLAND

Tel 020 8309 0011

number

DX exchange

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



Company Number

03459699

†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 preceded 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.

List of other directorships of

[Empty rectangular box for listing other directorships]

Other directorships

[Large empty rectangular box for listing other directorships]