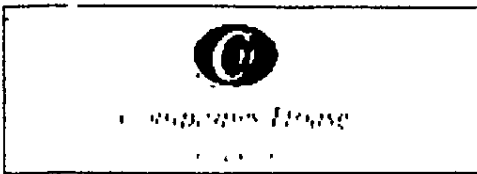


288a



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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5909193

Company Name in full

G DAVIES CAR SALES LTD.

Date of appointment

Day Month Year
27 04 2008

†Date of Birth

Day Month Year
24 08 1964

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)

GRAHAM LESLIE

Surname

DAVIES

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

360 LONDON ROAD STRETTON

Post town

WARRINGTON

Postcode

W44 5PW

County / Region

CHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

27.4.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.4.08

(*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

NADINE MARIA DAVIES

360 LONDON ROAD STRETTON

WARRINGTON Tel 01925 266214

DX number

DX exchange

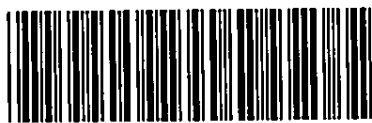
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, 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

WEDNESDAY



AN2P5ZB3

A49

30/04/2008

69

COMPANIES HOUSE

5882



APPOINTMENT of director or secretary
(NOT for resignation (use Form 388B) or change
of particulars (use Form 388A))

The form is to be filled in by the
company or its authorized officers

COMPANY

Company Number

Company Name in Full

Date of
Appointment

Name

Appointment Form:
Name of Director or Secretary

Address

Signature

Position

Date

Signature

Date

Signature

Date

Signature

Date

Table with multiple columns and rows, likely for recording appointment details. The text is mirrored and difficult to read due to the image quality.

Additional text and instructions at the bottom of the page, including a signature line and date field.

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

Company Number

10116 0100 0000

10116 0100 0000

Article 10
The directors of the company shall have the authority to do all such things as are necessary or expedient for the purposes of the company and to exercise all such powers as are conferred upon them by the articles of association of the company.

Article 11
The directors of the company shall have the authority to do all such things as are necessary or expedient for the purposes of the company and to exercise all such powers as are conferred upon them by the articles of association of the company.