

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHWP000

288a

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

				-	•			
Company Number			329428					
Со	mpany l	Name in full	TOOMEY SKYWAY LEASING LIMITED					
Date of			Day Month	Year	†Date of	Day		Year
		appointment	0 1 0 5 2	$10^{1}0^{1}3$	Birth	ــــــــــــــــــــــــــــــــــــــ	4 0 9 1	₁ 9 ₁ 5 ₁ 0
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	Mr		*Honours etc			
	Forename(s) Surname Previous Forename(s)		Robert George					
			Griffiths					
				,	Previous Surname(s)			
th 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	*† Usi	ual residential address	51 Villa Road, Stanway,					
		Post town	Colchester Postco		ode	CO3 0RN		
	†Nationality †Other directorships additional space overleaf)		Essex			Country UK		
			New Zealand	†Busii	ness occupation	on Ac	ccountant	
(a								
Consent signature			I consent to act as	** director / se			ve named cor	npany
* Voluntary details. † Directors only. **Delete as appropriate			Lan	fleto	Da	te	1 May	2003
			A director, secretary etc must sign the form below.					
		Signed	180	\ &F	Da		1,5,6	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
			service House, West Mayne, Basildon,					
contact you if the form. The contact			Essex SS15 6RW					
give will be visible to searchers of the public record			Tel 01268 544055					
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	329428	
Directors only.	†Other directorships	PLEASE SEE BELOW	

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.

Registered No.	Company Name	Date of Directorship
03170861	Arc Healthcare Limited	August 2001 – September 2002
01833385	Care UK Mental Health Partnerships Limited	August 2001 – September 2002
01098250	Lancaster Garages (Colchester) Limited	Exact dates not remembered - could be outside 5 year limit
01436160	Wheelmaster Limited	Exact dates not remembered - could be outside 5 year limit
02709640	Scotthall Cambridge Limited	Exact dates not remembered - could be outside 5 year limit
00397591	Lancaster Hertford Limited	Exact dates not remembered – could be outside 5 year limit
02128961	L S Design Limited	Exact dates not remembered - could be outside 5 year limit
02311182	Lancaster Sheffield Limited	Exact dates not remembered – could be outside 5 year limit
00770023	Lancaster Specialist Cars Limited	Exact dates not remembered – could be outside 5 year limit
02310853	Lancaster Bow Limited	Exact dates not remembered - could be outside 5 year limit
02311553	Scotthall Limited	Exact dates not remembered – could be outside 5 year limit
01126404	Lancaster Garages (Scandinavian) Limited	Exact dates not remembered - could be outside 5 year limit
01621374	Lancaster Lakeside Limited	Exact dates not remembered – could be outside 5 year limit
01274025	Lancaster Garages (Norwich) Limited	Exact dates not remembered - could be outside 5 year limit
01614335	Lancaster Europa Limited	Exact dates not remembered – could be outside 5 year limit
00778906	Lancaster Honda Chelmsford Limited	Exact dates not remembered – could be outside 5 year limit
02235206	Lancaster Medway Limited	Exact dates not remembered – could be outside 5 year limit
0354637	Lancaster Garages (Brentwood) Limited	Exact dates not remembered - could be outside 5 year limit
01538907	Lancaster Garages (European) Limited	Exact dates not remembered – could be outside 5 year limit
02463917	Lancaster Vehicles Limited	Exact dates not remembered – could be outside 5 year limit
02037138	Lancaster Jaguar Sevenoaks Limited	Exact dates not remembered – could be outside 5 year limit