

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form change of particulars (use Form		,
CHFP010	Company Number	767748		
Company Name in full		Northfield Garage (Tetbury) Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	2 3 0 7 2 0 0 7	† Date of   Bırth	
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box if appointment as a director and secretary mark both boxes		
	NAME * Style / Title	*	Honours etc	
Forename(s) Surname				
		INCHCAPE UK CORPORATE MANAGEMENT LIMITED		
Previous forename(s)			Previous surname(s)	
Usual residential address		Suite 3, Rushmoor Court, Croxley Business Park, Hatters Lane		
Post town		WATFORD	Postcode	WD18 8PY
County / Region		Hertfordshire	Country	
† Nationality † Other directorships (additional space next page)		I	† Business occupation	
			_	
Consent signature		I consent to act as ** director-/ secretary of the above named company		
		MANAGEMENT LIMITE		25/01/2007
* Voluntary details † Directors only		A director, secretary at an SE State form below		
** Please delete as a	ppropriate Signed	<u></u>	Date	25/07/2007
		(**a director / secretary / administrator / a	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 there is any query

The Secretary, Suite 3, Rushmoor Court, Croxley Business Park, Watford, Hertfordshire, WD18 8PY, 01923 221144 England Tel 01923 479788 DX number DX exchange

27/07/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh