

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2274372

Company Name in full

Abbeydale Vehicle Services Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 8 0 4 2 0 0 5

† Date of
Birth

Day Month Year

2 0 1 1 1 9 6 4

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Stuart James

McLaughlan

Previous
surname(s)

The Coach House, 84 Ranelagh Road

Ealing

Postcode W5 5RP

London

Country England

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date

28.4.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.4.05

(**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 there is any query.

Paul Scott, 6 Stratton Street, London, W1J 8LD

Tel

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

A16
COMPANIES HOUSE

AY3C2513

0159
06/05/05

Company Number

2274372

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2274372

Company Name in full

Abbeydale Vehicle Services Limited

Name

Stuart James McLaughlan

Company Name	Resignation
Arcade Automotive Limited	
Arcade Traffic Management Limited	
Bidcorp Outsourced Services Limited	20/08/2002
Bidcorp Shipping Limited	20/08/2002
HSL Automotive Limited	
Jacobs Logistics Limited	20/03/2001
Ontime (Arcade) Rescue & Recovery Limited	
Ontime (Courts) Rescue & Recovery Limited	
Ontime (Glyde) Rescue & Recovery Limited	
Ontime (Groves) Rescue & Recovery Limited	
Ontime (Kenfield Motors) Rescue & Recovery Limited	
Ontime (Kenfield) Rescue & Recovery Limited	
Ontime (Service Garage) Rescue & Recovery Limited	
Ontime Automotive (Specialist Operations) Limited	
Ontime Automotive (Volume Distribution) Limited	
Ontime Automotive Limited	
Ontime Logistics Limited	20/03/2001
Ontime Shipping Limited	29/06/2004
Ontime Specialist Automotive Services Limited	
Ontime Vehicle Rentals Limited	
Promotor Europe Public Limited Company	20/08/2002
Promotor International Limited	20/08/2002
Ropner Ship Management Limited	20/03/2001
The Pool Shipping Company Limited	20/08/2002
The Ropner Shipping Company Limited	20/03/2001