

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4473872

Company Name in full

Goodyer Motor Company Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 1	2 0 0 9

Name * Style / Title

* Honours etc

Forename(s)

Surname

INCHCAPE UK CORPORATE MANAGEMENT LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Inchcape House, Langford Lane, Kidlington

Oxford

Postcode OX5 1HT

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

Date

27/1/2009

Secretaries

(**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.

The Secretary, Suite 3, Building 8, Croxley Green

Business Park, Watford, Hertfordshire, WD18 8PY,

England

Tel

Tel: 01923 221144

Fax: 01923 479788

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

4473872 GB ANTON

SATURDAY



A47 31/01/2009 118
COMPANIES HOUSE