



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

111655

Company Name in full

STRATHMORE VINTAGE VEHICLE CLUB LIMITED

SCT *SMU41H82* 1000
COMPANIES HOUSE 16/06/99

Date of pointment Day Month Year 02 06 99
 †Date of Birth Day Month Year 31 08 70

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)

JOHN JOSEPH

Surname

BONER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

1B WILLIAM STREET

Post town

FORFAR

Postcode

DD8 2HU

County / Region

ANGUS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NEW DEAL PERSONAL
ADVISER†Other directorships
(additional space overleaf)

N/A

Consent signature

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

* Voluntary details.

† Directors only.

X X

Date

09/06/99

A director, secretary etc must sign the form below.

Signed

Date

10/06/99

** Please delete as appropriate

(**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.

MESSRS. ROLLO, STEVEN & BOND

21 DOCK STREET

DUNDEE

Tel (01382) 224624

DX number DD14

DX exchange DUNDEE

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

111655

[Directors only

[Other directorships

NONE

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 preceded 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.