

Please complete form in typescript, or in bold black capitals. **CHFP135**

288a

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

Company Number		03/08280							
Com	pany Name in full	TRENT VA	46664	KART	CLI	us	61417	(50	
			\/						
	Date of appointment	Day Month	Year 206	I -	ate of [Birth	Day 30	Month 12	1934	
Appointment form	Appointment as director	/	as secretar	y			appropriate box secretary mark	c. If appointment is	
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc							
	Forename(s)	GEORGE PALL							
•	Surname	FLETCHER							
	Previous Forename(s)	Previous Surname(s)			1				
†† 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	††Usual residential address	19 Dob croft	Close						
	Post town	Sheffield			Posto	ode	5119	LL	
	County / Region	Vorkshire			Cou	ntry	Englan	a	
	†Nationality	British TBusiness occupation Director P.F.I.					I.		
(add	†Other directorships ditional space overleaf)	Director P. F. International Karting Ltd.							
Consent Signature		I consent to act a	s **director /		of the Date	e abo	$\frac{1}{6}$		
* Voluntary Details. † Directors only. **Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House		Adirector, secret	ary etc must	·		1	lalai		
		ra director / secreta	ry / administrat	<u>لان .</u>	Date strative re	10	/ receiver ma	nager / receiver)	
to contact you if the the form. The contact has a selected by the contact to the contact t	act information	Tel							
hat you give will be searchers of the pu		DX number DX exchange							
AULZ	→ JDC 382	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							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

For companies registered in Scotland

COMPANIES HOUSE

382 04/10/2006

	Company Number	
†Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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