

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

Please complete in typescript,
or in bold black capitals
CHFP052

Company Number **4333275**

Company Name in full **OXFORD COUNTY CARS LIMITED**

Date of appointment Day Month Year **04 12 2001** †Date of Birth Day Month Year **05 07 1954**

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) **STEPHEN VEAR**

Surname **PAYNE**

Previous Forename(s) Previous Surname(s)

Usual residential address **10 AMBLESIDE DRIVE**

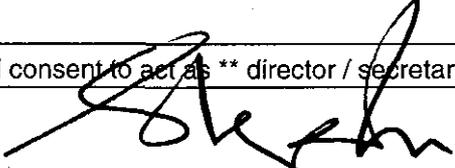
Post town **HEADINGTON** Postcode **OX3 0AG**

County / Region **OXFORD** Country

†Nationality **BRITISH** †Business occupation **CHARTERED ACCOUNTANT**

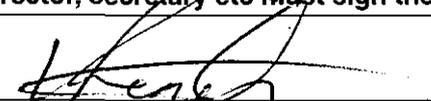
†Other directorships (additional space overleaf)

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

Consent signature  Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS
33 CRWYS ROAD, CARDIFF
CF24 4YF Tel **029 2066 0360**
DX number **50758** DX exchange **CARDIFF 2**



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

Company Number

† Directors only

† Other directorship

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.