



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6755636

Company Name in full

STEVE WOOD TRADE CARS LIMITED

Date of
appointment

Day Month Year
21 11 2008

†Date of
Birth

Day Month Year
18 11 1963

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 ROBERT

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

†† 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 1985

†† Usual residential
address

34 THORNHILL ROAD

Post town

PONTELAND

Postcode

NE20 9QE

County / Region

NEWCASTLE - UPON - TYNE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CAR SALES

†Other directorships
(additional space overleaf)

P.T.O.

Consent signature

[Signature]

Date

04/02/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/02/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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
or LP - 4 Edinburgh 2



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23/02/2009

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COMPANIES HOUSE

MONDAY