



Companies House

for the record

288a

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.

CHWP000

Company Number

6647363

Company Name in full

P & R TYRES LTD

Date of
appointment

Day Month Year

15 07 2008

†Date of
Birth

Day Month Year

11 03 1949

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)

PHILIP KEVIN

Surname

COWELL

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

Post town

IPSWICH

Postcode

IP5 1BY

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

21/07/08.

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

21/7/08.

A director, secretary etc must sign the form below.

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
public record

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

R. C Rook & Co

12 HIGHBURY CRESCENT

BURY ST EDMUNDS

01284 701299

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



A09

A75EJ1M6

22/07/2008

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COMPANIES HOUSE

TUESDAY