

COMPANIES FORM No. 288

Notice of change of directors or secrataries or in their particulars



Franklert AMER Menana Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies	For official use	The same transfer of the same					
		1962-593					
Some Service Advance Co. C.	company Lim	いてどり					
4	7						
notifies you of the following cha ige(s):							
ond if this consists of the appointment of a new director or secretary complete the box below. If this space is modification of new director or secretary (see note 1) Rusiness occupations							
					Name (note 2 and 3) MELVYN JOSEPH MERRIS		Business occupations SALES DIRECTOR
					Pravious name(s) (note 2) No.N.E		Nationality5
							BRITISH
		Date of birth (where applicable)					
X 1 1 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		(note 5)§					
Ciber directorships (note 6)§							
NISSAN UK LIMITED AND ASSECTATED COMPANIET.							
a proposed supplementary of the supplementary of th							
The state of the s							
I consent to act as [director][secretary] t of the company named above Date 19 Accorded 198							
Signature 1							
		Continued overleaf					
	notifies you of the following change(s): ON 1914 DECEMBER 1988 M. DIRECTOR OF THE COMPANY AMAPPARTICULARS of new director or secretary (see note Name (note 2 and 3) MELVYN TOSEPH Previous name(s) (note 2) NOME Address (notes 3 and 4) 2.3 MINGS CHARLETH HAMPSHAMPSHAMPSHAMPSHAMPSHAMPSHAMPSHAMPS	Name of company Name (note 2 and 3) MELVYN JOSEPH MORRIS Previous name(s) (note 2) Name Address (notes 3 and 4) 23 KINGS JEPRACE EMSILETH HAMPSHIRE Postcode PCIO JAN Cither directorships (note 6)8 NISSAN UK LIMITED AND ASSECT					

For official Use

General Section

Ristroom

6.000 AND SECRETA

in the invested 2 area St	***	Eurnoss recupations	s approble to daectris on
Frevious name(s) (note 2)		Nationalitys	-
Address Inotes 3 and 4			
the second secon	mm ngn (mmm n ngmm n gymn) (mm n samu) a tum n mamma a ababahata でき	Date of birth (where applicable)	1
केल्य कें भारती जा क्षेत्र र ग णान	Postcode	(note 5)§	
er mander gelt, sei ernneten Plans, jamusseppersen still og kommunikalisen kvanstallisen skallet. 4. NOVER SOM ETTE EFFERTEN FRANKES F			
I consent to act as [dire	ctor] [secretary]† of the company n	amed on page 1	t delete as
Signature		Date	
ignature Leg	day in the same	Secretary)† Date 19 Secumber 1	<u>1</u>
भेषरमध्यप्रदेश Votes <u>Auronarive</u>	AND HUANCIAL GREUT CO	Hoberolary I date to becomes the	7 (T&7)
'Director' includes any p occeptes the position of whatever name called, a	erson who 3 Where all the pa a director, by joint secretarics,	rtners in a firm are (a) a dormant cor only the firm name is a company whi	rpany (which

- in accordance with whose directions or instructions the directors of the company are accustomed to act.
- . For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case or a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married weman, it was a name by which she was known before her marriage; or
- ibl it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
- fel in the case of a peer or a person usually known by a British title different from his surpacto, it was a name by which he was known helpre he adapted the title or succeeded to it

- Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a cornoration. give the registered or principal office.
- Date of birth need only be given if the company making the return is:-
 - (a) a public company; (b) the sub idiary of a public
 - company, or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incurporated in Great Britain of which the a rector is also a director, or has been a director at any time during the proceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has heen -

- in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as suchî.
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the teturn; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered en the prescribed continuation sheet(s).



COMPANIES FORM No. 208

Notice of change of directors or secretaries or in their particulars



ores to the second	Professort to 1000 or 268 of the Exhibition	s Act 1985			
inase complete	To the Registrar of Companies	For official use	Company number		
egibly preferably n black type, or nold block lettering	Name of corepany				
ncent lun name of estipany	GEMINI MOTOR	company Limited			
a spenda the etange and date thereat	notifies year of the following change (c)		RESIGNED AS SECRETARY		
and if this each site apparatment of a new director	of the on 19th DECEMBER 1988 MISS S. UNDERWOOD RESIGNED AS SECTION OF THE COMPANY AND AUTOMOTIVE AND FINANCIAL GROUP (COMPANY DIGHT) SECRETARIAL SERVICES) LTD WAS APPOINTED IN HER PLACE.				
or secretary complete the					
o continuation or this space is or continuation	Particulars of new director or secretary (see note 1) Name (1) te 2 and 3) Automotive And Francisco		Business c° upation§		
sheet	GROUT COMPANY SECRETARIA Previous name(s) (note 2)		National %		
	Address (notes 3 and 4) NASSAN	• • • • • • • • • • • • • • • • • • •	Date of birth (where applicable)		
	DRIVE DURRINGTON, L	Fostcade BNI3 3HD	Inote 51§		
f Applicable to directors entry	Other directorships (note 6)5	rain. Director 3 to 2 square constitution	#ECC(c 出版を記載・。		
	gy / La grand La say	U LIGHER LE PERMENDIA MENULUM	enant anglesta de des angles and and anglesta description of the second description of the secon		
	E i gi jirkum ne az azazan da isankin si	car descript - descript for 4 and the first to be transferred as a first order of the second	Comment, America, 2002 ° 27 ° 28 ° 1		
එක්සේ උත මුදුව ම මුදුව	I consent to det de identification	The second leaves of the secon	Date 19 Docamber 1985		
	SHOWATHE SIGNATOR AND FIN	y for and on behalf of language group (contany)	SECRETARIAL SERVICES) LIMITED		
			Cent aned overleaf		
	FRES + MESS CALL APP AT CONFERENCE CONTRACTOR	her allieratives	POST ACT F		

WORTH IN THE STATE SHOW WOST: 402 (39.3) 68561

Previous names: shale 2

Address protes 3 and 4:

Date of birth (where applicables state 5:5)

Other directorships note 6:5

Leonsent to act as [director] [secretary]t of the company named on page 1
Signature

number of continuation sheets attached (see note 7)

Signature Step 17 [Dinester] Secretary | Date 19th December 1988

ATTHORISED SIGNATORY FOR AND BEHALF OF

NOTES AUTOMOTIVE AND FINANCIAL GROUP (CONPANY SECRETARIAL SERVICES) LITTED

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act
- 2 For an individual his present christ an name(s) and surname must be givens together with any previous christian name(s) or surname(s)
 - "Christian name" includes a forename in the case of a peer or person use fly known by a title different from his surname, numbere" means that title, in the case of a cor, a alien, its corporate name must be given.

A plevious christian name of surrame in od sid be given if

- (a) in the east of a man od weman, it was a nome by whet, she was known before her marriage. Or
- At the change's of ceased to be used at least 20 acts again of be before the present of the case.
- Control of the state of the sta

- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given as the case of a corperation give the registered or principal office.
- Date of birth need only be given if the company making the re ern is -
 - tal a public company;
 tb) the subsidiary of a public company; or tc) the subsidiary of a public company registered in Narthern treland
- The names must be given of all badies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the proceeding five years.

However a present or past direct rules condition to disclosed distinct has at has being emperate where the conditions that directly ship has

(a) a cormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

basic ont

t delete as

appropriate

distinction of

- (b) a body corporate of which the company making the return was a wholly swined subsidiary:
- to; a wholly owned subsidiary of the company making the return; or
- tdl a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet/si.