



## COMPANIES FORM No. 288

Notice of change of directors or  
secretaries or in their particulars

288

Please complete  
this form in  
the margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of companySpecify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet§ Applicable to  
directors onlyI declare as  
appropriate

[ ] [ ] [ ] [ ]

1962593

Name of company

\* GEMINI MOTOR COMPANY LIMITED

notifies you of the following change(s):

ON 19th DECEMBER 1988 MISS S. UNDERWOOD RESIGNED AS  
DIRECTOR OF THE COMPANY/ AND MR M.J. MORRIS WAS  
APPOINTED DIRECTOR OF THE COMPANY IN HER PLACE

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MELVYN JOSEPH MORRIS

Business occupation§

SALES DIRECTOR.

Previous name(s) (note 2) NONE

Nationality§

BRITISH

Address (notes 3 and 4) 23 KINGS TERRACE

FMSJURTH, HAMPSHIRE

Date of birth (where applicable)

Postcode PC10 7AA

(note 5)§

Other directorships (note 6)§

NISSAN UK LIMITED AND ASSOCIATED COMPANIES.

I consent to act as (director) (secretary) of the company named above

Signature

Date 19th December 1988

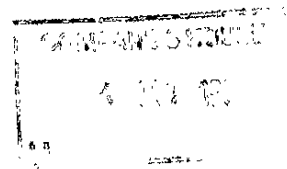
Continued overleaf

Presenter's name address and  
reference (if any)AUTOMOTIVE & FINANCIAL  
GROUP LIMITED  
NISSAN HOUSE  
COLUMBIA DRIVE,  
WORTHING, SUSSEX. BN13 3HD  
WORTHING, (0933) 68561

For official Use

General Section

Post room



Particulars of new directors or secretaries (see note 1) continued

Name (note 2 and 3)		Business occupations
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		Date of birth (where applicable)
Postcode		(note 5)§
Other directorships (note 6)§		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature		Date

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature

*[Signature]* [Director][Secretary]† Date 19<sup>th</sup> December 1988  
 AUTHORIZED SIGNATURE FOR AND BEHALF OF  
 AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LIMITED

Notes

- '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.  
 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 of 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 woman, it was a name by which she was known before her marriage; or  
 (b) 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  
 (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- 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.
- Usual residential address must be given. In the case of a corporation, 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 subsidiary 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 incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding 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 been:—  
 (a) a dormant 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);  
 (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 return; 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 on the prescribed continuation sheet(s).

## Notice of change of directors or secretaries or in their particulars

288

Section 208 of the Companies Act 1985

1. The first part of the document discusses the importance of maintaining accurate records of all transactions, both incoming and outgoing, to ensure transparency and accountability. It emphasizes the need for regular audits and the use of reliable accounting software to track every dollar spent or received.

To the Registrar of Companies

For official use

Company number

1962593

Please complete  
legibly preferably  
in black type, or  
bold block lettering

Name of company

agent full name  
of company

to specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following changes:

ON 19<sup>th</sup> DECEMBER 1988 MISS S. UNDERWOOD RESIGNED AS SECRETARY OF THE COMPANY AND AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LTD WAS APPOINTED IN HER PLACE.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) AUTOMOTIVE AND FINANCIAL  
GROUP COMPANY SECRETARIAL SERVICES) LTD

Previous name(s) (note 2)

Address (notes 3 and 4) NISSAN HOUSE, COLUMBIA  
DRIVE, DURRINGTON, WORTHING, SUSSEX

Postcode **Bn13 3HD**

**Business Connections**

Nationality

Date of birth (where applicable)  
Inote 515

Other directorships (note 6) 5

4 Applicable to  
directors only

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

## Summary

Date 19<sup>th</sup> December 1938

AUTHORIZED SIGNATORY FOR AND ON BEHALF OF  
AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LIMITED.

Continued overleaf

ACT 1 THE NATIONAL  
 COUNCIL  
 OF THE  
 UNITED STATES  
 OF AMERICA  
 WORTHINGTON, MD. 20783-3133  
 WORTHINGTON, MD. (301) 685-61

For officer's use:  
Date: \_\_\_\_\_

Figure 1

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Place of birth (note 4)	
Previous names (note 2)		Nationality (5)	
Address (notes 3 and 4)		Date of birth (where applicable note 5)	
Other directorships (note 6)			
I consent to act as [director] [secretary]† of the company named on page 1			
Signature		Date	

5 appropriate  
delete as appropriate

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature

*[Signature]* (Director) [Secretary]† Date 19<sup>th</sup> December 1988  
 AUTHORIZED SIGNATORY FOR AND BEHALF OF  
 AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LIMITED

## Notes

- '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
- For an individual his present christian name(s) and surname must be given, together with any previous christian name(s), or surnames)
 

'Christian name' includes a forename. In the case of 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 must not be given if —

  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago; or
  - (c) before the present christian name was used it reached the age of 100.
- 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.
- Usual residential address must be given. In the case of a corporation 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 subsidiary 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 incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
 

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which was a wholly-owned subsidiary of the company making the return.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
  - (a) a dormant 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);
  - (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 return; or
  - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.