

05 - 12 - 95



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CH 1465195

Company name

MERCHANT RETAIL GROUP PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

For signature

Signature

*Handwritten etc

Previous appointments

Previous resignations

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

Day Month Year

DA 3 0 1 1 9 5

CD ☒CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR

BERNARD HANNA

HEATH

NONE

NONE

AD LINDEN CROFT

LINDEN RD, S. GEORGE'S HILL

WYNDLE, WYNDLE

SURREY

KT13 0DW Country UK

DO 05 06 41 Nationality† EA BORN IN

OC COMPANY DIRECTOR

SEE ATTACHED

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

Signed [Signature] Date 30-11-95

A serving director etc must also sign the form overleaf.

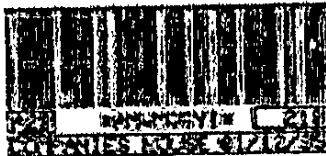
NOTES

Show the full names (and initials, if the director or secretary is a Corporation or Scottish firm, show the name as it appears on the registered or principal office on the usual residential address form.

Give previous appointments or resignations only if:

- the person concerned has been a director or secretary of the company at any time in the past 5 years.
- the person concerned has been a director or secretary of the company at any time in the past 5 years.

A person who has been a director or secretary of the company at any time in the past 5 years must state the date of resignation.



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 5 years. Include a company which either is, or at any time during the past 5 years was, the parent or a subsidiary of the company.

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

*Voluntary details

†Directors only

05 - 12 - 95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/district

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN

AD

A serving director/secretary etc must sign the form below.

Signature

Signed



Date 30/11/95

(by a serving director/secretary/administrator/administrative receiver/liquidator). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 1JZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 2DU
for companies registered in Scotland.

J. D. GAISFORD, EXMINSTER HOUSE,

EXMINSTER, EXETER, EX6 8AS

Tel: 01392 822345

05 - 12 - 95

Current and Kyiv Appointments up to FY Old for R.F. Health

CURRENT

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Reinstated</u>	<u>Job Title</u>
292982	RALSTON MANAGEMENT SERVICES LTD.	23/94		Director
1101342	AUREOLE INVESTMENTS	1/1/95		Director
2051460	MARSHALL OF CAMBRIDGE	1/1/95		Director
1398125	WALON LIMITED	1/5/95		Director

Current and Past Appointments up to Five Years Old for R.F. Heath

<u>Member</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
209782	Past Appointments in Inchcape plc INCHCAPE PLC	02/03/92	31/08/94	Director
269560	Past Appointments in Companies wholly-owned (100%) by Inchcape A.C. WALTER (AVIATION) LIMITED	24/09/90	29/04/93	Director
E1913358	A.C. WALTER (HOLDINGS) LIMITED	24/09/90	29/04/93	Director
E1949025	A.C. WALTER (LEASING) LIMITED	24/09/90	29/04/93	Director
1792232	ATLANTIC LEISURE GROUP LIMITED	19/05/86	01/03/94	Director
855430	AUTO KARE (1990) LIMITED	23/08/82	01/03/94	Director
E589771	AUTOCAR & TRANSPORTERS (1993) LIMITED	06/06/90	31/08/93	Director
E148884	AUTOCAR & TRANSPORTERS LIMITED	23/08/82	31/08/93	Director
1011946	AUTOMOTIVE SERVICES GROUP LIMITED (THE)	03/07/83	01/03/94	Director
291399	AUTOPUS VALVE LIMITED	23/08/82	01/03/94	Director
L580304	BASSCO LIMITED	02/09/85	07/11/91	Director
941143	BATHNATE VEHICLE DELIVERIES LIMITED	06/06/90	01/03/94	Director
446868	BECTON LIMITED	01/09/85	01/03/94	Director
598864	BENKSHIRE NOTION COMPANY LIMITED	06/06/90	01/03/94	Director
326718	BONIFACE & CHESIAS LIMITED	23/08/82	01/03/94	Director
805072	CANTHORN & SINCLAIR CONTRACTS LIMITED	30/07/85	01/03/94	Director
534654	CANTHORN & SINCLAIR LIMITED	30/07/85	01/03/94	Director
1423301	CANTHORN (NORTHERN) LIMITED	30/07/85	01/03/94	Director
925583	CANTHORN HOLDINGS LIMITED	06/05/83	01/03/94	Director
429707	CANTHORN VEHICLES LIMITED	30/07/85	01/03/94	Director
398154	CEDAR (R & B) LIMITED	06/05/83	01/03/94	Director
787793	COMPIKE INVESTMENTS LIMITED	30/07/85	01/03/94	Director
257476	COOPER CAR COMPANY LIMITED	23/08/82	01/03/94	Director
718770	COOPER CAR SALES LIMITED	06/06/90	01/03/94	Director
488732	COOPER CITY LIMITED	23/08/82	01/03/94	Director
1341850	COOPER EXETER LIMITED	02/01/85	01/03/94	Director
821770	COOPER GROUP LIMITED (THE)	01/05/84	01/03/94	Director
660644	COOPER LEICESTER LIMITED	01/05/84	01/03/94	Director
644038	COOPER ST. JAMES LIMITED	23/08/82	01/03/94	Director
851338	COOPER THAMES DITTON LIMITED	01/05/84	01/03/94	Director
634444	DAIHATSU (U.K.) LIMITED	04/05/82	01/03/94	Director

Current and Past Appointments up to Five Years Old for R F Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Inchcape</u>				
345960	INCHCAPE LIMITED	23/08/82	01/03/94	Director
325960	DEALERS DELIVERIES LIMITED	05/08/90	01/03/94	Director
276887	DEEPSOVAL INVESTMENTS LIMITED	23/08/82	01/03/94	Director
836733	DEEPSOVAL SERVICES LIMITED	01/10/82	01/03/94	Director
6897	DEPENDABLE DELIVERY (NORTHERN IRELAND) LIMITED	04/06/90	01/03/94	Director
607269	DMATE CARRIERS LIMITED	08/06/90	01/03/94	Director
609601	EURGENT LIMITED	23/08/82	01/03/94	Director
772352	EXOM COMMERCIAL SERVICES LIMITED	23/08/82	01/03/94	Director
489733	EXPRESSFIT LIMITED	23/08/82	01/03/94	Director
1218576	FLEXARI CONCESSIONAIRES LIMITED	11/01/88	01/03/94	Director
989027	FLEETWAY FUEL LIMITED	30/07/85	01/03/94	Director
244487	FLETCHERS (SWANSEA) LIMITED	04/06/90	01/03/94	Director
796688	GLOBE EXPRESS LIMITED	30/07/85	01/03/94	Director
939148	GREAT WESTERN MOTORS (READING) LIMITED	04/06/90	01/03/94	Director
1482776	H.A. FOX LIMITED	19/05/86	01/03/94	Director
307874	H.A. SHAWERS LIMITED	01/04/92	01/03/94	Director
1036311	HAWTHORNE CONCRETE LIMITED	23/08/82	01/03/94	Director
801943	HOWELLS GARAGES (CARDIFF) LIMITED	04/06/90	01/03/94	Director
2279739	HOWELLS MOTORS HOLDINGS LIMITED	04/06/90	01/03/94	Director
720437	HOWELLS MOTORS LIMITED	04/06/90	01/03/94	Director
533301	HOWELLS OF CHELTENHAM LIMITED	04/06/90	01/03/94	Director
375686	HOWELLS OF WIMBORNE LIMITED	04/06/90	01/03/94	Director
293551	INCHCAPE ESTATES PLC	04/06/90	01/03/94	Director
483330	INCHCAPE MOTORS INTERNATIONAL PLC	19/05/86	31/08/94	Chairman
243852	J. JAMES (LONDON) LIMITED	31/10/84	31/08/94	Director
597162	JULIANS OF HENLEY LIMITED	23/08/82	01/03/94	Director
1782351	JULIANS OF READING LIMITED	04/06/90	01/03/94	Director
172618	KEN-FIT LIMITED	23/08/82	01/03/94	Director
440697	KENNING CAR AND VAN RENTAL LIMITED	19/05/86	01/03/94	Director
741071	KENNING CAR CARE LIMITED	23/08/82	01/03/94	Director
17185	Kenning Car Hire (Ireland) Limited	19/05/86	01/03/94	Director
431488	KENNING EXPORT SERVICES LIMITED	19/05/86	01/03/94	Director
1607760	KENNING HOSPITALITY ON THE MOVE LIMITED	19/05/86	01/03/94	Director

Current and Past Appointments up to Five Years Old for R F Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Inchcape</u>				
680136	KEMLINE CAR LOAN LIMITED	23/08/82	01/03/94	Director
742817	KEMLINE LEASING LIMITED	23/08/82	01/03/94	Director
249066	KEMLINE MOTOR GROUP PLC	19/05/86	31/08/94	Director
1488444	KEMLINE OVERSEAS INVESTMENTS LIMITED	19/05/86	01/03/94	Director
489997	KEMLINE TRUSTEE COMPANY LIMITED	19/05/86	14/10/91	Director
17841	Kamihara (Ireland) Limited	23/08/82	01/03/94	Director
613911	KOMPLET CAR KARE LIMITED	06/06/90	01/03/94	Director
2283393	LADA ADVANCE FACILITIES LIMITED	06/06/90	01/03/94	Director
113846	LADA IRELAND LIMITED	23/08/82	01/03/94	Director
468211	LEASING CARS LIMITED	23/08/82	01/03/94	Director
710443	LEASING LIMITED	11/03/92	01/03/94	Director
83759	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
837940	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
827882	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
658104	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
2031166	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
148371	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
179414	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
10324	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
1408268	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
907382	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
948038	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
208344	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
170007	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2244064	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2244069	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2243739	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2188044	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2243721	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2243729	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2244068	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2244021	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director
S2243765	LEASING AND COMPANY LIMITED	11/03/92	01/03/94	Director

Current and Past Appointments up to Five Years Old for M F Health

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Incubate</u>				
32243771	NOTNEEDED NO.011 LIMITED	10/08/90	14/04/92	Director
1477062	NOTNEEDED NO.012 LIMITED	01/09/85	01/03/94	Director
687350	NOTNEEDED NO.013 LIMITED	23/08/82	01/03/94	Director
422392	NOTNEEDED NO.014 LIMITED	06/08/90	01/03/94	Director
561824	NOTNEEDED NO.015 LIMITED	23/08/82	01/03/94	Director
11157095	NOTNEEDED NO.016 LIMITED	01/09/85	08/01/93	Director
1598214	NOTNEEDED NO.017 LIMITED	23/08/82	28/10/93	Director
642543	NOTNEEDED NO.018 LIMITED	23/08/82	01/03/94	Director
308975	NOTNEEDED NO.019 LIMITED	23/08/82	01/03/94	Director
986750	NOTNEEDED NO.021 LIMITED	23/08/82	01/03/94	Director
1179497	NOTNEEDED NO.022 LIMITED	01/01/87	01/03/94	Director
1491761	NOTNEEDED NO.023 LIMITED	23/08/82	28/10/93	Director
11790232	NOTNEEDED NO.024 LIMITED	02/04/86	08/01/93	Director
1670185	NOTNEEDED NO.025 LIMITED	23/08/82	28/10/93	Director
1715532	NOTNEEDED NO.026 LIMITED	23/08/82	28/10/93	Director
1414819	NOTNEEDED NO.027 LIMITED	23/08/82	01/03/94	Director
722912	NOTNEEDED NO.028 LIMITED	23/08/82	28/10/93	Director
1731949	NOTNEEDED NO.029 LIMITED	23/08/82	01/03/94	Director
382862	NOTNEEDED NO.030 LIMITED	23/08/82	28/10/93	Director
1988945	NOTNEEDED NO.031 LIMITED	23/08/82	01/03/94	Director
861797	NOTNEEDED NO.032 LIMITED	23/08/82	01/03/94	Director
903579	NOTNEEDED NO.033 LIMITED	23/08/82	01/03/94	Director
648452	NOTNEEDED NO.034 LIMITED	23/08/82	01/03/94	Director
778279	NOTNEEDED NO.035 LIMITED	23/08/82	01/03/94	Director
854140	NOTNEEDED NO.036 LIMITED	23/08/82	01/03/94	Director
1318123	NOTNEEDED NO.037 LIMITED	23/08/82	01/03/94	Director
1181395	NOTNEEDED NO.038 LIMITED	23/08/82	01/03/94	Director
637405	NOTNEEDED NO.039 LIMITED	23/08/82	01/03/94	Director
1717015	NOTNEEDED NO.040 LIMITED	01/10/80	01/03/94	Director
615522	NOTNEEDED NO.041 LIMITED	01/09/85	01/03/94	Director
877636	NOTNEEDED NO.042 LIMITED	23/08/82	01/03/94	Director
155208	NOTNEEDED NO.043 LIMITED	06/05/90	01/03/94	Director
583374	NOTNEEDED NO.044 LIMITED	23/08/82	01/03/94	Director
	ONE STOP AUTOCENTRES LIMITED	06/06/90	01/03/94	Director
	PARK LANE EXPORT LIMITED	06/06/90	01/03/94	Director
	PENTA FINANCE LIMITED	06/06/90	01/03/94	Director
	PENTA FLEET LIMITED	06/06/90	01/03/94	Director

See "DPA"

Current and Past Appointments up to Five Years Old for E. F. Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Inchcape</u>				
1092337	PENTA MOTORHOMES LIMITED	06/06/90	01/03/94	Director
225129	PENTA READINGS LIMITED	06/06/90	01/03/94	Director
324901	PENTA VINCENT LIMITED	23/06/82	01/03/94	Director
170641	POKTSOUTH CAR RADIO CENTRE LIMITED	23/06/82	01/03/94	Director
E2124376	POWER BY THE HOUR LIMITED	31/07/83	29/04/93	Director
1428294	R.J. HOUSE LEASING LIMITED	06/06/90	01/03/94	Director
769093	RJR GARAGE LIMITED	23/06/82	01/03/94	Director
281030	READINGS & CO. LIMITED	06/06/90	01/03/94	Director
480225	READINGS GARAGE LIMITED	01/10/82	01/03/94	Director
1491381	SATRA (GB) LIMITED	06/06/90	01/03/94	Director
652249	SATRA MOTORS LIMITED	08/07/83	01/03/94	Director
1417296	SEAKING AUTOMOTIVE LIMITED	08/07/83	01/03/94	Director
1496930	SEAKING GROUP LIMITED	08/07/83	01/03/94	Director
1176481	SEAKING SHIPPING LIMITED	01/04/82	01/03/94	Director
925045	SERENITE LIMITED	23/08/82	01/03/94	Director
62414	SCULLY'S (RENT-A-CAR) LIMITED	23/01/78	01/03/94	Director
797139	SULENT PRINTERS LIMITED	07/05/81	01/03/94	Director
258608	SPIGIER - FIRMS LIMITED	08/07/83	01/03/94	Director
1363463	STARSAVE LIMITED	23/06/82	01/03/94	Director
977429	STRINGER MOTORS LIMITED	23/06/82	01/03/94	Director
744901	SUPER STAR GARAGE LIMITED	06/06/90	01/03/94	Director
1051416	TELE-AD ADVERTISING LIMITED	01/04/82	01/03/94	Director
195010	TENSTAR LIMITED	09/07/83	01/03/94	Director
13491	TIVOLI VEHICLE INSPECTION LIMITED	01/09/85	01/03/94	Director
291896	TOM AUTOMOTIVE LIMITED	04/01/82	01/03/94	Director
1402006	TOWERGATE AUTOMOTIVE LIMITED	01/09/85	01/03/94	Director
829762	TOWERGATE VEHICLE SERVICES (UK) LIMITED	31/10/84	01/03/94	Director
1033853	TOZER INTERNATIONAL HOLDINGS LIMITED	16/05/88	01/03/94	Director
202434	TOZER INVESTMENTS LIMITED	25/04/84	01/03/94	Director
34129	TOZER KENSLEY & HILLSBOURN AUTOMOTIVE (IRELAND) LIMITED	31/01/83	01/03/94	Chairman
593104	TOZER KENSLEY AND HILLSBOURN AUTOMOTIVE LIMITED	04/01/88	01/03/94	Director
1461979	TOZER NO. 5 LIMITED	01/09/85	01/03/94	Director
643798	TOZER NUMBER ONE LIMITED			

Cont/...

Cont/...

Current and Past Appointments up to Five Years Old for R F Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Inchcape</u>				
97833	VICTORY BODIES LIMITED	23/08/82	01/03/94	Director
139205	VINCENTS CARS READING LIMITED	06/06/90	01/03/94	Director
713284	M.H. (PACKETTES) LIMITED	06/06/90	01/03/94	Director
169487	WAGMAN (HOLDINGS) LIMITED	23/08/82	01/03/94	Director
194361	WAGMAN REMAINING FOSTER GROUP LIMITED	23/08/82	31/08/94	Director
323696	WAGMAN STRINGER (BOHLEN) LIMITED	23/08/82	01/03/94	Director
177807	WAGMAN STRINGER (MILTON) LIMITED	23/08/82	01/03/94	Director
346906	WAGMAN STRINGER (CHIPPENHAM) LIMITED	23/08/82	01/03/94	Director
247407	WAGMAN STRINGER (CONCHUILLAS) LTD.	23/08/82	01/03/94	Director
328071	WAGMAN STRINGER (COMMERCIALS) LTD.	23/08/82	01/03/94	Director
306036	WAGMAN STRINGER (DEVICES) LIMITED	23/08/82	01/03/94	Director
881739	WAGMAN STRINGER (DOMESTER) LIMITED	23/08/82	01/03/94	Director
766606	WAGMAN STRINGER (ELTON) LIMITED	23/08/82	01/03/94	Director
312519	WAGMAN STRINGER (FARHAM) LIMITED	23/08/82	01/03/94	Director
1063126	WAGMAN STRINGER (GOSPORT) LIMITED	23/08/82	01/03/94	Director
129218	WAGMAN STRINGER (HILFORD) LIMITED	23/08/82	01/03/94	Director
555969	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
269682	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
233997	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
535996	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
359877	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
209323	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
901259	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
864635	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
334449	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
411904	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
425907	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
127204	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
653321	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
419522	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
482678	WAGMAN STRINGER (HATFIELD) LIMITED	01/01/85	01/03/94	Director
924285	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director
362727	WAGMAN STRINGER (HATFIELD) LIMITED	23/08/82	01/03/94	Director

Current and Past Appointments up to Five Years Old for E. F. Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Inchcape</u>				
914285	WACHAM STRINGER (CHESTER) LIMITED	23/08/82	01/03/94	Director
507309	WACHAM STRINGER (WORTHING) LIMITED	23/08/82	01/03/94	Director
775713	WACHAM STRINGER COMMERCIALS (GUILDFORD) LIMITED	23/08/82	01/03/94	Director
438227	WACHAM STRINGER COMMERCIALS (LEICESTER) LIMITED	23/08/82	01/03/94	Director
437020	WACHAM STRINGER INDUSTRIAL LIMITED	23/08/82	01/03/94	Director
741068	WACHAM STRINGER INSURANCE SERVICES LIMITED	23/08/82	01/03/94	Director
439410	WACHAM STRINGER LIMITED	23/08/82	01/03/94	Director
358632	WACHAM STRINGER VEHICLES LIMITED	23/08/82	01/03/94	Director
597647	WACHAM'S NUMBER FOUR LIMITED	23/08/82	01/03/94	Director
877133	WACHAM'S NUMBER THREE LIMITED	23/08/82	01/03/94	Director
703676	WACHAM'S NUMBER TWO LIMITED	23/08/82	01/03/94	Director
91961	WACHAM'S LIMITED	23/08/82	01/03/94	Director
348567	WACHAM'S NO. 7 LIMITED	23/08/82	01/03/94	Director
318218	WACHAM'S NO. 8 LIMITED	23/08/82	01/03/94	Director
178366	WACHAM'S NO. 9 LIMITED	23/08/82	01/03/94	Director
2264021	WESTERN (FOX) SERVICES LIMITED	06/06/90	01/03/94	Director
348048	WESTERN MOTOR HOLDINGS PLC	21/05/90	31/08/94	Director
124967	WESTERN RETAIL LIMITED	06/06/90	01/03/94	Director
733408	WYTHALL ESTATES LIMITED	06/06/90	01/03/94	Director
<u>Past Appointments in Companies Partly-owned (51-99%) by Inchcape</u>				
1968006	ORIVE TECHNICAL CENTRES LIMITED	04/10/90	01/03/94	Director
1794529	PENTA WATFORD LIMITED	06/06/90	01/03/94	Director
E1147690	R.J. HARGRE LEASING LIMITED	30/07/90	20/12/91	Director
195296	STRINGER (CHICHESTER) LIMITED	23/08/82	01/03/94	Director
190590	WACHAM STRINGER (BOURNEMOUTH) LIMITED	23/08/82	01/03/94	Director
<u>Past Appointments in Associate Companies (up to 50% owned by Inchcape)</u>				
E743744	ALFA ROMEO (GREAT BRITAIN) LIMITED	22/04/86	27/05/90	Director
1079797	WACHAM STRINGER CREDIT CO. LIMITED	07/07/78	01/06/94	Director
<u>Other Past Statutory Appointments</u>				
	Automotive Group Limited		29/03/94	

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Current and Past Appointments up to Five Years Old for R.F. Heath

Number	Company Name	Appointed	Resigned	Job Title
Other Past Statutory Appointments				
	Champion Insurance Services Limited	01/11/83	01/08/94	
	IEP (GB) PLC	29/03/89	02/03/92	
	IEP (UK) PLC	25/08/84	02/03/92	
	Yachessa Automotive Limited	13/12/90	02/03/92	
	Lakeland Management Limited	19/09/84	30/12/92	
	Lakeland Village Ltd (The) - formerly Lakeland	27/05/84	07/12/93	
	Timeshare Ltd			
	MCL Group Limited	24/09/85	29/03/94	
	Mount Charlotte Investments Plc	11/02/91	02/03/92	
	Proton Cars (UK) Limited	31/05/90	08/06/94	
	Safcol (Europe) Limited	30/04/87	13/08/90	
	Safcol (UK) Limited	30/04/87	13/08/90	
Other Past Overseas Appointments				
	Atlantic Leisure - Canada		19/07/90	
	Antec (Private) Limited - Zimbabwe		01/06/94	
	Angers Motors SA		21/05/94	
	Ataco Holdings Limited	15/01/90	04/07/94	
	Atlantic Leisure B.V. formerly Kanning Atlantic B.V. - Holland		01/09/92	
	Atlantic Leisure Iberica N.V.		24/01/91	
	Auto Dealers Pty Limited	30/06/92	04/07/94	
	Capedora Pty Limited	30/06/92	04/07/94	
	Carryseal Pty Limited	30/06/92	04/07/94	
	Continental Motors SARL		28/06/94	
	Daihatsu Belgium NV/SA	30/04/92	31/05/94	
	Colcaite Properties Limited - Canada	11/03/86	19/07/90	
	Garage De Parc Monceau SA		23/05/94	
	Glenway Country Club Limited - Canada	11/03/86	31/12/93	
	Glenway Land Corporation - Canada		19/07/90	
	Haka-Auto Hallinto Oy	04/01/93	13/06/94	
	Haka-Auto Oy	04/01/93	13/06/94	
	Hyrup Pty. Limited (deregistered 24/06/93)	15/01/90	31/12/92	

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Current and Past Appointments up to Five Years Old for R F Heath

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Past Overseas Appointments</u>				
	Hyaco Pty. Limited (deregistered 24/05/93)	15/01/90	31/12/92	
	Inchcape Accessories SA (formerly Eurac Accessories SA)		28/06/94	
	Inchcape Automobiles SA		23/05/94	
	Inchcape Automotive Australia Pty Limited (formerly	15/01/90	04/07/94	
	Inchcape Motors Australia Pt			
	Inchcape France SA	30/06/92	28/06/94	
	Inchcape Motor Services Limited (formerly Inchcape	30/06/92	04/07/94	
	Automotive Australia Limited)			
	Inchcape Motors Australia Limited (formerly Tozer	28/07/87	04/07/94	
	Kensley & Millbourn Automotive			
	Inchcape Peugeot Japan Co. Ltd	19/01/93	29/03/94	
	Industrial Equity (Pacific) Limited - Hong Kong	02/09/88	02/09/91	
	Kennings SA	15/01/90	04/07/94	
	Kanning Car & Van Rental (Australia) Pty. Limited		28/06/94	
	Lada Imports Limited - Cayman	10/09/90	31/05/94	
	Maranello Concessionaires (Australia) Pty Limited	20/02/90	04/07/94	
	Morgan Investments (Leasing) Pty. Limited	18/01/90	31/12/92	
	(deregistered 24.6.93)			
	POI France SA	22/12/87	28/06/94	
	S.M.A. S.A.		23/05/94	
	Societe France Motors SARL	20/12/82	28/06/94	
	Societa Mediterranea Automobili SA		23/05/94	
	Suvaru (Aust.) Pty. Limited	28/04/89	04/07/94	
	TKM Automotive Australia Pty. Limited	15/01/90	04/07/94	
	Toulouse Automobiles SA		23/05/94	
	Tozer Financial Services Pty Limited	15/01/90	04/07/94	
	Tozer Kemsley & Millbourn (Canada) Limited	11/03/86	31/12/93	
	Tozer Kemsley & Millbourn (Orient) Limited - fraily	09/07/92	01/06/94	
	Maranello Conces. (Orient) Lt			
	Tozer Kemsley & Millbourn Finland Oy	04/01/93	13/06/94	
	Tozer Kemsley & Millbourn Holding France S.A.	19/12/88	28/06/94	
	Versatile Investment Properties Inc. - U.S.A.	11/03/86	31/12/93	
	Zoi Vaillant Automobiles SA		23/05/94	