Package:

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 286b) or change of particulars (use Form 288c))

CHFP025

Company Number		02306295				
Co	mpany Name in full	Dixon Motors Property Limited				
		Day Month Year		Da	y Month Year	
	Date of appointment	2101 12 21019	Date of Birth	0	9 1 2 1 9 6	6
form	Appointment as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				····
	NAME *Style / Title	Mr	*Honours et	c		
Notes on completion appear on reverse.	Forename(s)	Christopher Kennet	h			
	Surname	Kent				
Previous Forename(s)		Previous Sumame(s)				
11 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 tt	Oakdale, Hawthorn Lane				
	Post town	Malvern Common	Pos	stcode	WR14 3LA	
	County / Region	Worcestershire	Country UK		UK	
	†Nationality	British	†Business occupa	tion C	ompany Director	
	†Other directorships					
	(additional space overleaf)					
* Voluntary details. † Directors only.	Consent signature	Da		ate	20112/2005	-
**Delete as appropri	ate	A director, secretary etc must sign the form below.				
Signed		John faire D		ate 2	2011212005	
W 1		(** a director / secretary / admir	nistrator / administrativ	e receiv	er / receiver manager / recei	iver

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.

Tel 020 7919 4500 DX exchange Chancery Lane DX number DX 83

LON LIB1/2227282/1

Registrar of Companies at:

Eversheds LLP

When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Senator House, 85 Queen Victoria Street, London, EC4V

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Schedule of Directorships Christopher Kent

1.	Dixon Motors Limited		
2.	Dixon Motors Property Limited		
3.	Dixon Motor Holdings Limited		
4.	The Ridings Motor Link Limited		
5.	White Rose Garages (Yorkshire) Limited		
6.	Eastgate Motor Company (Lincoln) Limited		
7.	Ferry Car Sales (Hull) Limited		
8.	Dixon Motors (Horsforth) Limited		
9.	H. Sykes Limited		
10.	Loveday & Bennett Limited		
11.	Thompson of Hull Limited		
12.	Hawksworth Garage Limited		
13.	Street Lane Garage Limited		
14.	Low Lane Car Sales Limited		
15.	Prospect Garage Limited		
16.	Dixon (Sheffield) Limited		
17.	Dixon Vehicle Management Limited		
18.	West Coates (No 2) Limited		
19.	Canal Road Investments Limited		
20.	Magpie Trustees Limited		

21.

Magpie One Limited