

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

246288

Company Name in full

Alpha Stamford Hill Limited

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day Month Year
2 5 0 9 2 0 0 9

† Date of Birth

Day Month Year
1 6 1 1 1 9 7 1

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc ACA BA HONS

Forename(s)

Karen

Surname

Anderson

Previous forename(s)

Previous surname(s)

Usual residential address

Town Farm House, Ryton Village

Post town

Ryton

Postcode

NE40 3QQ

County / Region

Tyne & Wear

Country

UK

† Nationality

British

† Business occupation

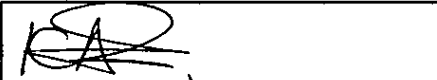
Finance Director

† Other directorships
(additional space next page)

Vertu Motors PLC

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

Consent signature



Date

25/09/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For SETC
Signed

HOUSE INTERNATIONAL SERVICES LIMITED

Date

25/09/2009

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

Please give the name, address, telephone
number and if available

Ex
sh



A23 01/10/2009 153
COMPANIES HOUSE
A06 06/01/2009 181
COMPANIES HOUSE
A03 24/12/2008 205
COMPANIES HOUSE

Mr B Rawlings, Eversheds,

115 Colmore Row, Birmingham B3 3AL

Tel 0121 232 1257

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY
THURSDAY

Company Number

246288

† Directors only.

† Other directorships

BSH Pension Trustee Limited

Vertu Fleet Limited

Vertu Motors (Finance) Limited

Vertu Motors (Property) Limited

Vertu Motors (Retail) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

246288

Company Name in full

Alpha Stamford Hill Limited

Name

Karen Anderson

List of other directorships Schedule to form 288a

Company Name	Resignation
Bristol Street Commercials (Italia) Limited	
Vertu Motors (AMC) Limited	
Vertu Motors (France) Limited	
Vertu Motors Third Limited	
Bristol Street (No.1) Limited	
Bristol Street (No.2) Limited	
Bristol Street Fifth Investments Limited	
Bristol Street First Investments Limited	
Bristol Street Fleet Services Limited	
Bristol Street Fourth Investments Limited	
Bristol Street Group Limited	
Bristol Street Limited	
Motor Nation Car Hypermarkets Limited	



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

246288

Company Name in full

Alpha Stamford Hill Limited

Name

Karen Anderson

Company Name	Resignation
Norham House 1105 Limited	23-01-2007
National Allparts Limited	
Tyne Tees Finance Limited	
Vertu Motors (VMC) Limited	
Blake Holdings Limited	
Merifield Properties Limited	
Peter Blake Limited	
Peter Blake (Clumber) Limited	
Peter Blake (Chatsworth) Limited	
Grantham Motor Company Limited	
Norham House 1102 Limited	23-01-2007
Norham House 1103 Limited	23-01-2007
Norham House 1104 Limited	23-01-2007