This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary bu the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number | 00135767 Company Name in full VAUXHALL MOTORS LIMITED Day Month Month Year Dav Year †Date of Date of 0 0 9 1 0 0 9 Birth appointment Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse JOHN ROBERT Forename(s) Surname FULCHER Previous Previous Forename(s) Sumame(s) ^{††} Usual residential ^{††} Tick this box if the 13 BEECH CLOSE address shown is a address service address for the beneficiary of a Post town PULLOXHILL Postcode MK45 5EP **Confidentiality Order** granted under the provisions of section County / Region BEDFORDSHIRE Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation TREASURER PLEASE SEE ATTACHED SCHEDULE †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you LEGAL DEPARTMENT do, it will help Companies House to GRIFFIN HOUSE, UK1 101 135, OSBORNE ROAD, LUTON, BEDS contact you if there is a query on the form. The contact information that you LU1 3YT Tel 01582 42 7387 we will be visible to searchers of the 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 DX 33050 Cardiff A36 for companies registered in England and Wales 10/01/2008 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	

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

John Robert Fulcher - Director of Companies

GM (UK Pension Trustees Ltd	Co No 2228259	Appointed	06 05 05
GMOC Administration Services Corp	Co No FC11734	Appointed	01 11 05
GM Retirees Pension Trustees Ltd	Co No 5909688	Appointed	01 09 07
GM (UK) Unclassified Trustees Ltd	Co No 6219397	Appointed	16 05 07
IBC Vehicles Ltd	Co No 2091272	Appointed	11 01 05
IBC Vehicles (Distribution) Ltd	Co No 2579362	Appointed	01 11 05