

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

- justice of the peace -

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 00135767

Company Name in full VAUXHALL MOTORS LIMITED

Date of appointment
Day Month Year
0 1 0 1 2 0 0 8

†Date of Birth
Day Month Year
2 7 0 8 1 9 5 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARK ANTHONY

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

†† 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

Post town

32 THE PARK

ST ALBANS

Postcode

AL1 4RY

County / Region

HERTS

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

H R DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

Mark A Johnson

Date

1.1.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark A Johnson

Date

1.1.08

(*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 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.

LEGAL DEPARTMENT

GRIFFIN HOUSE, UK1 101 135, OSBORNE ROAD, LUTON, BEDS

LU1 3YT

Tel 01582 42 7387

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
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A21

31/01/2008
COMPANIES HOUSE

117

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THURSDAY

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

Mark Anthony Johnson – Director of Companies

GM(UK) PENSION TRUSTEES LTD	Co No 2228259	Appointed	02 01 06
GM Retirees Pension Trustees Ltd	Co No 5909688	Appointed	01 09 07
GM (UK) Unclassified Trustees Ltd	Co No 6219397	Appointed	16 05 07