

Companies House

farily level

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHARDOO	or particulars (use Form 2000))
CHWP000 Company Number	00135767
Company Name in full	GENERAL MOTORS UK LIMITED
.	Day Month Year Day Month Year
Date of appointment	0 1 0 8 2 0 0 8 Birth 3 0 0 5 1 9 5 9
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	LAWRENCE FREDERICK
Surname	DAVIES
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	29 DERWENT ROAD
service address for the beneficiary of a Confidentiality Order	HARPENDEN Postcode AL5 3PA
granted under the provisions of section 723B of the County / Region	HERTFORDSHIRE Country ENGLAND
Companies Act 1985 †Nationality	BRITISH †Business occupation DIRECTOR PURCHASING
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	10.0
Voludo not have to give any contact	("a director / secretar / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you	GRIFFIN HOUSE, UK1-101-135, OSBORNE ROAD
do, it will help Companies House to contact you if there is a miery of	LUTON, BEDFORDSHIRE
form. The	LU1 3YT Tel
SDAY	DX number DX exchange
7) HOUSE A37 O6/08/2008 384 COMPANIES HOUSE	egistrar of Companies at
COMPANIES 11003	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

Form 10/03

	Company Number	00135767
† Directors only	[†] Other directorships	G M Purchasing Vauxhall UK 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