



Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

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

Company Number

606189

Company Name in full

GROUP LOTUS PLC

Date of  
appointment

Day Month Year  
1 | 5 | 0 | 7 | 2 | 0 | 0 | 9 |

†Date of  
Birth

Day Month Year  
1 | 9 | 0 | 7 | 1 | 9 | 5 | 4 |

## Appointment form

Appointment as director

/

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MISS

\*Honours etc

Forename(s)

VIMALA

Surname

MENON

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

NO. 11 JALAN SS 19/4E

Post town

SUBANG JAYA

Postcode

47600

County / Region

SELANGOR

Country

MALAYSIA

†Nationality

MALAYSIAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

15/7/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/07/09

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



\*P1DMJDYJ\*

PC2

09/10/2009

706

COMPANIES HOUSE

\*P2A4IDQQ\*

PC4

01/10/2009

587

COMPANIES HOUSE

GROUP LOTUS PLC

POTASH LANE, HETHEL, NORWICH, NORFOLK NR14 8EZ

Tel 0044 1953 608160

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

THI FRIDAY

**Company Number**

606189

† Directors only.

† Other directorships

LOTUS GROUP INTERNATIONAL LIMITED

LOTUS FINANCE LIMITED

PROTON FINANCE 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.