

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1001071

Company Name in full

CUPA ENGINEERING CO LTD

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 8 0 4 2 0 0 6

† Date of
Birth

Day Month Year
0 4 0 3 1 9 6 5

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

PAUL ANTHONY

Surname

FORMAN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Manor Farm House, Coln St Aldwyns

Post town

Cirencester

Postcode

GL7 5AD

County / Region

Glos.

Country

† Nationality

BRITISH

† Business
occupation

GROUP CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

24/4/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/4/06

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

c/o Low & Bonar PLC, 50 Seymour Street, London,

W1H 7JG, England

Tel

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



A02
COMPANIES HOUSE

77
25/04/2006

Company Number

1001071

† 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.

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

CHFP010

Company Number

1001071

Company Name in full

CUPA ENGINEERING CO LTD

Name

PAUL ANTHONY FORMAN

List of other directorships Schedule to form 288a

Company Name	Resignation
BONAR TILES HOLDINGS LIMITED	
BONAR TILES LIMITED	
PARTCO LIMITED	17/09/2002
SERCK LIMITED	17/09/2002
SUREPART LIMITED	17/09/2002
SUREPART SVG LIMITED	17/09/2002
TVS AUTOMOTIVE EUROPE LIMITED	30/11/2001
UGC EUROPE LIMITED	17/09/2002
UGC LIMITED	17/09/2002
UNIPART GROUP LIMITED	17/09/2002