



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 1538278

Company Name in full BROWN BROTHERS CORPORATION LIMITED

Date of  
appointment

Day Month Year

1 8 0 2 2 0 0 0

†Date of  
Birth

Day Month Year

1 8 0 3 1 9 4 9

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony John

Surname

Mourgue

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

17 Albion Street

Hyde Park

Post town

London

Postcode

W2 2AS

County / Region

Country

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5.3.00

A director, secretary etc must sign the form below.

Signed

Date

5.3.00

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

Robert O'Brien  
Assistant Company Secretary  
Unipart Group of Companies  
Unipart House  
Cowley  
Oxford  
OX4 2PG

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



A22 \*A9372P3N\* 0098  
COMPANIES HOUSE 25/03/00

de

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

**Company Number****1538278**

† Directors only.

† Other directorships

**Current Directorships for Mr Anthony John Mourgue****National Railway Supplies (Holdings) Limited****Unipart Yachiyo Technology Employees Limited****Unipart Yachiyo Technology Limited****Unipart Yanagawa Engineering Employees Limited****Unipart Yanagawa Engineering Limited****Unipart Yutaka Systems Employees Limited****Unipart Yutaka Systems 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.

**Past Directorships for Mr Anthony John Mourgue****Unipart TVS Limited (06-May-1999)****Uniqueair Limited (31-Aug-1999)****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.