

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

Company Number 01676144

Company Name in full DANA CAPITAL LIMITED

| Date of appointment |       |      | † Date of Birth |       |      |
|---------------------|-------|------|-----------------|-------|------|
| Day                 | Month | Year | Day             | Month | Year |
| 07                  | 09    | 2006 | 14              | 03    | 1952 |

**Appointment form**

Appointment as director

x

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)

ERNEST

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

BLACKSMITH'S LODGE, MAIN STREET, GRANDBOROUGH

Post town

RUGBY

Postcode

CV23 8DQ

County / Region

WARWICKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

General Manager

† Other directorships (additional space overleaf)

DANA SPICER EUROPE LIMITED, contd

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

Consent signature

*Ernest Johnson*

Date

14.9.06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Ernest Johnson*

Date

18.9.06

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.

Jones Day

21 Tudor Street, London,

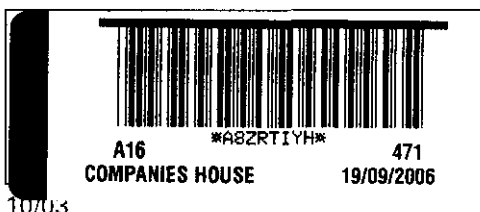
EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2



**Company Number** 01676144

†Directors only.

†Other directorships

DANA UK COMMON INVESTMENT FUND 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.