

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	2457440			
Company Name in full	COSWORTH LIMITED			
Dat * F 2 8 8 A C 2 0 * appointn	Day Month Year e of 14 11 95 †Date	D e of Birth	ay Month Year	
Appointment Appointment as director			ate box. If appointment is ry mark both boxes.	
Name *Style/Title	MR *Ho	nours etc		
Notes on completion appear on reverse. Forename(s)	ROBERT PETER			
Surname	SEWELL			
Previous Forename(s)		Previous rname(s)		
Usual residential address	31 GRETDALE AVENUE			
Post town	ST ANNES ON SEA	Postcode	FY8 2EE	
County/Region	LANCASHIRE	Country	ENGLAND	
†Nationality	†Business occupation			
†Other directorships (additional space overleaf)	consent to act as ** director/secretary of the above named company			
Consent signature * Voluntary details.	A. P. Sewell	Date	14.11.95	
† Directors only.	A director, secretary etc must si	gn the form l	below.	
Signed	MILL	Date	14-11.95	
* *Please delete as appropriate.	(** a director/secretary/administrator/admin	trative receiver/red	ceiver manager/receiver)	
Please give the name, address,	R SEWELL, HAMBRO ASSURED PLC			
telephone number and, if available, a DX number and Exchange of	HARBOUR HOUSE, PORTWAY, PRESTON			
the person Companies House should	PR2 2PR Tel 01	1772 840000		
contact if there is any query.	DX number 700422 DX exchange PRESTON 3			
A26 *A0ZRKH4T* 292 COMPANTES HOUSE 97/13/95	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	,
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 preceded 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 owner subsidiary of the same parent company.