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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

02554477

Company Name in full

DRIVELINE EUROPE LIMITED

Date of  
appointment

Day Month Year

1 1 0 1 2 0 0 8

†Date of  
Birth

Day Month Year

2 4 0 2 1 9 6 0

**Appointment form** Appointment as director

☐

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)

JOHN

Surname

DAVIES

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

2 PARK VIEW, MILL LANE, BRIDGE

Post town

CANTENBURY

Postcode

CT4 5LH

County / Region

KENT

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*John Davies*

Date 11 JANUARY 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

*John Davies*

Date 11 JANUARY 2008

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

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

Hextalls LLP  
28 Leman Street  
London  
E1 8ER

Tel 020 7488 1424

DX number 562 CITY DX exchange LDE

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**  
or companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland **DX 235 Edinburgh**



A39

COMPANIES HOUSE

Cardiff CF14 3UZ

WEDNESDAY

**Company Number**

† Directors only

† Other directorships

|  |
|--|
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|  |
|  |
|  |
|  |

**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