



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number 03114356

Company Name in full BMW(UK) CAPITAL PLC



\* F288AD40 \*

Date of appointment Day 27 Month 11 Year 97 † Date of Birth Day Month Year

### Appointment form

Appointment as director ☐

as secretary ☒

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Thomas

Surname

Armitage

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Malt House, Bidford Road

Post town

NR ALCESTER

Postcode

B50 4HH

County / Region

Warwickshire

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

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

Consent signature

Date

27.11.97

A director, secretary etc must sign the form below.

Signed

Date

03-12-97

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

A.T. Armitage

International Headquarters Warwick Technology Park

WARWICK CV34 6RG Tel 01926 482000

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, CF4 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

\* 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.



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COMPANIES HOUSE 06/12/97