



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

3167671

Company Name in full

Magna Automotive Holding (U.K.) Limited

### Appointment Form

Notes on completion  
appear on reverse.

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.

Forename(s)

John Hugh

Surname

Davies

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Oaks, Swain Road, St. Michaels

Post town

Tenterden

Postcode

TN30 6PJ

County / Region

Kent

Country

England

<sup>†</sup> Nationality

British

<sup>†</sup> Business occupation

Executive

<sup>†</sup> Other directorships  
(additional space over leaf)

Magna Foam (U.K.) Limited

I consent to act as <sup>†</sup> director / secretary of the above named company

Consent signature

JH Davies

Date

August 21, 2001

\*Voluntary details.

<sup>†</sup> Directors only.

<sup>††</sup> Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

August 21, 2001

(<sup>††</sup> a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Sidley & Austin (REF: OSS)

1 Threadneedle Street, London,

EC2R 8AW

Tel 020 7360 3600

DX number 580

DX exchange LONDON CITY

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.



A12  
COMPANIES HOUSE

\*A16KH57U\*

0831  
25/10/01

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 3167671

1Directors only

10Other directorships

Magna Interior Systems Limited

Magna Kansei 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 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.