



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3167671

Company Name in full MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED

Date of change of particulars
Day Month Year
0 2 0 4 2 0 0 1

Changes of particulars form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL ELMO

Surname

McCARTHY

† Date of Birth

Day Month Year
0 5 0 5 1 9 5 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

65 TREEGROVE CIRCLE

Post town

AURORA

County / Region

ONTARIO

Postcode

L4G 6M2

Country

CANADA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

April 5, 2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.



A14 *AX72T2N8* 0351
COMPANIES HOUSE 09/04/01

Form revised July 1998

Sidley & Austin

1 Threadneedle Street, London

EC2R 8AW

Tel 020 7360 3600

DX number 580

DX exchange LONDON CITY

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