

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP021

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

Company Number 03167671

Company Name in full INTIER AUTOMOTIVE HOLDING (UK) LIMITED

Date of appointment Day Month Year 01 06 2008  
Date of Birth Day Month Year 19 05 1952

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) DAVID

Surname MORTIBOYS

Previous Forename(s) Previous Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential address NAPLETON GRANGE, NAPLETON LANE

Post town KEMPSEY Postcode WR5 3PY

County / Region WORCESTERSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation VICE President - UK OPS

†Other directorships (additional space overleaf) INTIER AUTOMOTIVE INTERIOR SYSTEMS LIMITED  
I consent to act as \*\* director / secretary of the above named company

Consent signature *DMortiboy* Date 18-June-2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed *C. J. Pea* Date 19-June-2008

You do not have to give any contact  
information in the box opposite but if you

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

SUSAN JENNINGS, FURLEY PAGE LLP, BRIDGE WARDENS' COLLEGE,  
CLOCKTOWER BUILDING, THE HISTORIC DOCKYARD, CHATHAM,  
KENT, ME4 4TE Tel 01634 828 277  
DX number 140143 DX exchange CHATHAM 8

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  
or LP - 4 Edinburgh 2



A28 01/07/2008 130

COMPANIES HOUSE

A47 21/06/2008 185

COMPANIES HOUSE

TUESDAY

SA

Company Number

03167671

† Directors only

† Other directorships

INTIER AUTOMOTIVE INTERIORS 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(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