



Please complete in typescript,  
or in bold black capitals.

# 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



\*F288A018\*

Date of appointment

Day	Month	Year
03	06	1998

†Date of Birth

Day	Month	Year
05	05	1959

**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)

MICHAEL ELMO

Surname

McCARTHY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 HOOKWOOD CORNER

Post town

LIMPSFIELD

Postcode

RH8 0DL

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

CANADIAN

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

MAGNA INTERIOR SYSTEMS LIMITED

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

**Consent signature**

Date

June 8, 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

June 11, 1998

\*\* Please delete as appropriate

(\*\*a 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.



A17 \*A1L5C72M\* 496  
COMPANIES HOUSE 15/06/98

c/o SIDLEY & AUSTIN  
1 THREADNEEDLE STREET, LONDON, EC2R 8AW

(REF: SWO)

Tel 0171 360 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, 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

**Company Number**

3167671

† Directors only.

† Other directorships

MAGNA FOAM (U.K.) 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 preceded 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.