

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

3167671

Company  
Name in full

MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

08 03 96

†Date of birth

Day Month Year

29 08 56

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.

Forename(s)

DONALD JAMES

Surname

WALKER

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

15180 BATHURST STREET NORTH

Post town

KING CITY

Postcode

L7B 1K5

County/Region

ONTARIO

Country

CANADA

\*Voluntary details.

† Directors only.

†Nationality

CANADIAN

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

NONE

‡ Please delete  
as appropriate.

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

Consent signature

Date

29/3/96

A director, secretary etc must sign the form below

Signed

Date

29/3/96

(† 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.

SIDLEY &amp; AUSTIN (REF: MRW)

ROYAL EXCHANGE, LONDON EC3V 3LE

Tel 0171 360 3600

DX number 580

DX exchange LONDON CITY



KLO \*FUD86K9Y\* 1969  
COMPANIES HOUSE 29/03/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff****or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh****[P.T.O.]**

**Company Number**

†Directors only.

**†Other directorships**


### 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.