

Please complete in typescript,  
or in bold black capitals.

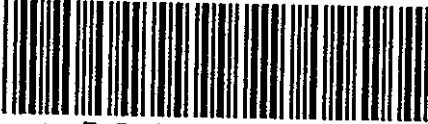
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3289111

Company Name in full

SHELFCO (NO.1259) LIMITED



\* F 2 8 8 A C 2 0 \*

Date of  
appointment

Day Month Year

20 12 96

†Date of Birth

Day Month Year

13 08 45

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)

TERENCE VICTOR

Surname

WHITMORE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SANDY BANK, 37 PILKINGTON AVENUE

Post town

SUTTON COLDFIELD

Postcode

B72 1LA

County/Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

20.12.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.12.96

\*\*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  
c



A35 \*ACHMYTCS\* 347  
COMPANIES HOUSE 19/02/97  
COMPANIES HOUSE 11/02/97

Tel

DX number

DX exchange

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

# THE MAYFLOWER CORPORATION plc

## DIRECTORSHIPS OF TERENCE VICTOR WHITMORE

The Mayflower Corporation plc  
Mayflower Automotive Products Division plc  
Mayflower Vehicle Systems plc  
Mayflower Vehicle Systems Inc  
Mayflower Vehicle Systems Inc - Shadyside Assembly Plant  
Ribbons plc  
International Automotive Design plc  
Motor Panels plc

## FORMER DIRECTORSHIPS

Ami/DtrTVW  
Issued 26.3.96/updated 4 June 96

MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER HIGH WYCOMBE, BUCKINGHAMSHIRE HP10 9RF. TEL. NO. +44 (0) 1494 450145 FAX. NO. +44 (0) 1494 450607  
REGISTERED OFFICE AS ABOVE. REGISTERED IN ENGLAND NO. 820979