

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im*Please complete in typescript,
or in bold black capitals.*

CHFP104

Company Number

3390676

Company Name in full

CCS Car Component Services Limited

**Appointment
form**Date of
appointment

Day Month Year

2 Jul 2002

†Date
of Birth

Day Month Year

Appointment as director

as secretary

☒*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes*

NAME *Style / Title

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Openway Management Limited

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

2 Babmaes Street

Post town

London

Postcode SW1Y 6NT

County / Region

Country England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

FOR AND ON BEHALF OF
OPENWAY MANAGEMENT LTD

Date

02/07/02

A director/secretary etc must sign the form below.

FOR AND ON BEHALF OF
LONDON SECRETARIES LTD

Date

02/07/02

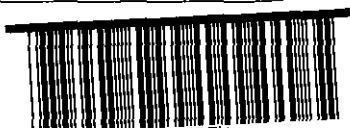
Signed

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

INTERTRUST LIMITED
2 BABMAES STREET
LONDON SW1Y 6NT

DX number

DX exchange

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.A01
COMPANIES HOUSE0284
31/08/02When 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
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

288a

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 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.