

BLUEPRINT Company Secretary

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))

or in bold black capitals	•	CHA	nge oi	paru	cuiais	, lus	- 10	,,,,,		•//				
CHFP055	Company Number	35429	01											
Co	ompany Name in full	SVG LIMITED												
		Day Month Year Day Month							Year					
	Date of appointment	1 5	0 2	2 0	0 0	, , .	Date of irth				3 1	9		5
	Appointment as director	✓		as	secreta	ry					retary m			
Appointment form	NAME *Style / Title	Mr *Honou						nours	etc					_
	Forename(s)	Paul Anthony												
Notes on completion appear on reverse.	Surname	Forman												
	Previous Forename(s)													=
	Previous Surname													
	Usual residential address	Million												
	audiess	Coin St Aldwyns												
	Post town	Nr Cirencester Posto				code	code GL7 5AN							
	County / Region		Gloucestershire				Country England					-		
	† Nationality	British					usines upatio	- 1	Execu	tive				=
	† Other directorships	(See continuation sheet).												_
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company									_			
	Consent Signature	Pulto.						Dat	te 🗌	15.	2-6	20	_	
Voluntary details.		A direc	tor, sec	retary e	tc must	sign	the fo	rm be	low.	_				_
† Directors only. ** Please delete as appropr	signed Signed	<u></u>	uc_		•				Dat	te 🗔	<u>۲۲۴۰,</u>	2-0	00	
		(**a director / secretary / administrator / administrative receiver								er-mane	ger /-rec	civer) -		_
Please give the name, address,			Robert O'Brien Assistant Company Secretary											

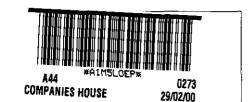
Unipart Group of Companies

Unipart House

Cowley

Oxford OX4 2PG

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



Form revised July 1998

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

(Company Number	3542901
Directors only.	† Other directorships	Current Directorships for Mr Paul Anthony Forman
		Unipart TVS Limited
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname the and registered or principal office on the		
isual residential li	ne.	
xcept:	names or surname(s)	
which she wa need not be g		
or for at least	t used since the age of 18 20 years	
tate the title inste ne forenames and	al known by a title may ad of or in addition to I surname and need	
ot give the name by was known before he ditte or succeeded to it.	he or she adopted the	
Other director	ships. every company incorporated	
in Great Britain of	f which the person concerned as been a director at any time	
at all times during	a company which either is, or the past five years when the	
- dormant	d was a director, was ny which wholly owned	
the company ma	aking the return, or wned subsidiary of the	
Same parent con	npeny.	