



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number

3542901

Company Name in full

Surepart SVG Limited

## Appointment form

Notes on completion  
appear on reverse

Date of  
appointment

Day Month Year  
1 0 0 9 2 0 0 7

†Date of  
Birth

Day Month Year  
0 7 0 5 1 9 5 0

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)

Paul Mark

Surname

Dessain

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

10 High Street

Bodicote

Post town

Nr Banbury

Postcode

OX15 4BX

County / Region

Oxon

Country

England

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

N/A

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

Consent Signature

*PM Dessain*

Date

10-9-07

A director, secretary etc must sign the form below

Signed

*ed*

Date

11-9-07

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

Amy Hadden  
Assistant Company Secretary  
Unipart Group of Companies  
Unipart House  
Cowley  
Oxford  
OX4 2PG

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**

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