



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3542901

Company Name in full Surepart SVG LIMITED

Date of appointment Day Month Year 24 10 2002 †Date of Birth Day Month Year 2 1 1 2 1 9 5 3

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Joseph

Surname

Healey

Previous Forename(s)

Previous Surname

Usual residential address

Willowbrook

160 Woodstock Road

Yarnton

Post town

Kidlington

Postcode

OX5 1PW

County / Region

Oxfordshire

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

JJ Healey

Date

24/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/10/02

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

Sharon Palmer
Company Secretarial Assistant
Unipart Group of Companies
Unipart House
Garsington Road
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

Cor



A17
COMPANIES HOUSE

0516
25/10/02

Form 100

Company Number

3542901

† Directors only.

† Other directorships

Past Directorships for Mr John Joseph Healey

Automotive Climate Systems Limited (17-Sep-1998)

Kautex Unipart Limited (01-Mar-2000)

Unipart Eberspacher Exhaust Systems Limited (01-Mar-2000)

Unipart Yachiyo Technology Limited (01-Mar-2000)

Unipart Yanagawa Engineering Limited (01-Mar-2000)

Unipart Yutaka Systems Limited (01-Mar-2000)

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.