

288a

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

Company Number **3580629**

Company Name in full **Inchcape Automotive Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **24** Month **07** Year **98** †Date of Birth Day **29** Month **06** Year **66**

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Adrian Ross Thomas

Surname

Marsh

Previous Forename(s)

Previous Surname

Usual residential

"The Frog Pit"

1 Alexandra Mews

Alexandra Road

Post town

Watford

Postcode

WD1 3QY

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Group Treasurer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

30.07.98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]
Jan Long
Company Secretary

Date

30.07.98

(* 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 contact if there is any query

Group Secretariat
Inchcape plc
33 Cavendish Square
London WM 9HF



A14 *APVB58DV* 497
COMPANIES HOUSE 01/08/98

When you have completed and signed the form please send it to
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**

Company Number**3580629**

† Directors only.

† Other directorships

Current Directorships for Adrian Ross Thomas Marsh**Cavendish 1 Limited****Inchcape (East Africa) Limited****Inchcape China Investments Limited****Inchcape Corporate Services Limited****Inchcape Export Limited****Inchcape Finance PLC****Inchcape International Holdings Limited****Inchcape Investments and Asset Management Limited****Inchcape Management (Services) Limited****Inchcape Overseas Limited****Semaj 1 Limited****St. Mary Axe Securities Limited****TGB Holdings Limited****The Borneo Company Limited****The Borneo Provident Trust Limited****Past Directorships for Adrian Ross Thomas Marsh****Mersey Exports Limited (05-May-1998)****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.