

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 25 Month 11 Year 58

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

*Honours etc

Forename(s)

Charles

Surname

Duckworth

Previous Forename(s)

Previous Surname

Usual residential

17 Field Park

Warfield

Post town

Nr. Bracknell

Postcode

RG12 2DZ

County / Region

Berkshire

Country

England

† Nationality

British

†Business occupation

Corporate Tax Adviser

† 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

X Charles Duckworth

Date

03.08.98

A director, secretary etc must sign the form below.

Signed

M Pluck

FOR INCHCAPE CORPORATE SERVICES LTD.

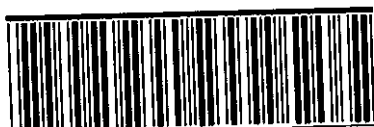
Date

03.08.98

(**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



A32 *ATP5P8KE* 199
COMPANIES HOUSE 08/08/98

de

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 Charles Duckworth**Cavendish 1 Limited****Firstlane Services Limited****Inchcape (East Africa) Limited****Inchcape China Investments Limited****Inchcape Corporate Services Limited****Inchcape Export Limited****Inchcape International Holdings Limited****Inchcape Investments and Asset Management Limited****Inchcape Overseas Limited****St. Mary Axe Securities Limited****TGB Holdings Limited****The Borneo Company Limited****The Borneo Provident Trust Limited****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.