



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3809511**

Company Name in full **PREMIER AUTOMOTIVE GROUP LIMITED**

Date of appointment Day Month Year **01 08 2000** †Date of Birth Day Month Year **07 11 1943**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**ULRICH HELMUT**

Surname

**BEZ**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**CURT BECKMANSTR. 19**

Post town

**DUESSELDORF**

Postcode

**40474**

County / Region

Country

**GERMANY**

†Nationality

**GERMAN**

†Business occupation

**CEO ASTON MARTIN**

†Other directorships (additional space overleaf)

**NONE**

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

**Consent signature**

*[Signature]*

Date

**23.08.00**

**A director, secretary etc must sign the form below.**

**Signed**

*S. Pearson*

Date

**31/08/00**

(\*\*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 Companies House should



A42  
COMPANIES HOUSE  
A17  
COMPANIES HOUSE

0069  
15/09/00  
0234  
07/09/00

Form revised July 1990

Mrs. S. Pearson,  
Assistant Company Secretary,  
Jaguar Cars Limited,  
Browns Lane,  
Allesley,  
Coventry. CV5 9DR  
Tel: 02476 202007

rm please send it to the

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**

† Directors only.

† Other directorships

**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.