

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4053624

Company Name in full

Inchcape UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 8 1 1 2 0 0 6

Day Month Year

† Date of
Birthas secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

INCHCAPE UK CORPORATE MANAGEMENT LIMITED

Previous
surname(s)Suite 3, Rushmoor Court, Croxley Business Park,
Hatters Lane

WATFORD

Postcode WD18 8PY

Hertfordshire

Country

† Business
occupation

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

Consent signature

For INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

Date 28/11/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/11/2006

(**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.

The Secretary

Suite 3, Rushmoor Court,
Croxley Business Park, Hatters Lane,
Watford WD18 8PY

Tel

DX number

DX exchange



A6G92L3V

A01

05/12/2006

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COMPANIES HOUSE

TUESDAY

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