



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4330119

Company Name in full Peterbridge Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 08 02 2002 †Date of Birth Day Month Year 07 05 1950

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Mark

Surname

Dessain

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 High Street

Bodicote

Post town

Nr Banbury

Postcode

OX15 4BX

County / Region

Oxon

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

P.M. Dessain

Date

7/2/02

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

8/2/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Clifford Chance LLP
200 Aldersgate Street
London
EC1A 4JJ
AXZS/U0092/04853



LD5
COMPANIES HOUSE

0248
18/02/02

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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

Company Number**4330119**

† Directors only.

† Other directorships

Current Directorships for Mr Paul Mark Dessain**Advanced Engineering Systems Limited****BROWN BROTHERS LIMITED****Carbitz Otley Limited****EW (Holdings) Limited****Galliot Limited****H Burden Limited****Joy & King Limited****Mark Dowland Marine Limited****MOBILE AIR PRODUCTS LIMITED****Motor Parts Limited****PARTCO ENGINEERING LIMITED****PARTCO GROUP PENSION TRUSTEES LIMITED****PARTCO LIMITED****PARTCO PENSION TRUSTEE COMPANY LIMITED****PORT BRAKE SERVICES LIMITED****Premier Exhaust Systems Limited****QUALITY EXHAUST DISTRIBUTORS LIMITED****Surepart Limited****Surestock Limited****THANET BRAKE COMPANY LIMITED****Truck & Trailer Components Limited****Ufulfil.com Limited****UGC Europe Limited****UGC Investments Limited****UGC JV Pension Trustees Limited****UGC Pension Trustees 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.

Company Number**4330119**

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UGC Retirement Benefits Trustees Limited**UGC Retirement Trustees Limited****Unipart (Branch Operations) Limited****Unipart All-Makes Limited****Unipart Exports Limited****Unipart Fleet Services Limited****Unipart North America Limited****Unipart PA Trustees Limited****Unipart Rail Logistics Limited****WOODHEAD RSR LIMITED****WPI Limited****Past Directorships for Mr Paul Mark Dessain****Agriparts Limited (29-Sep-1998)****AUTOFIX LIMITED (06-Mar-2001)****AUTOTRUCK LIMITED (06-Mar-2001)****Bearings and Transmission Service Limited (29-Sep-1998)****C B AUTOPARTS LIMITED (03-Apr-2001)****CLASSIC AUTOPARTS LIMITED (06-Mar-2001)****DEALERS FINANCE COMPANY LIMITED (13-Mar-2001)****Garton Components Limited (29-Sep-1998)****Garton Distribution Limited (29-Sep-1998)****Garton Motor Factors Limited (29-Sep-1998)****GP2002 Limited (29-Sep-2000)****H Burden Limited (30-Nov-1998)****Motoplus Limited (06-Oct-1998)****PARTCO ENGINEERING LIMITED (06-Mar-2001)**

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SERCK LIMITED (29-Sep-2000)**NOTES**

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