



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4330119

Company Name in full Unipart Logistics 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	†Date of Birth	Day	Month	Year									
	1	9	0	4	2	0	0	2	1	4	1	2	1	9	4	4
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	Keith															
Surname	Jones															
Previous Forename(s)																
Previous Surname																
Usual residential address	Stone Gables Helmdon															
Post town	Nr Brackley					Postcode	NN13 5QT									
County / Region	Northants					Country										
† Nationality	BRITISH					†Business occupation	Managing Director									
† Other directorships (additional space overleaf)	None															

Consent Signature

K. Jones Date 22 APRIL 2002

A director, secretary etc must sign the form below.

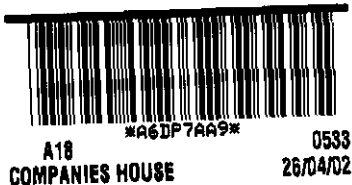
Signed

[Signature] Date 24/4/02

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

Sharon Palmer
Company Secretarial Assistant
Unipart Group of Companies
Unipart House
Garsington Road
Cowley
Oxford OX4 2PG

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



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

288a

Company Number

4330119

† 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.