



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4330119

Company Name in full Unipart Logistics Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	04	2	0	02

Appointment as director



as secretary

†Date of Birth

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony John

Surname

Mourgue

Previous Forename(s)

Previous Surname

Usual residential address

Brompton Gates

170 Burley Road

Post town

Bransgore

Postcode

BH23 8DE

County / Region

Hampshire

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

Date

19/4/02

A director, secretary etc must sign the form below.

Signed

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**

Cc



A18  
COMPANIES HOUSE

0532  
26/04/02

**Company Number**

4330119

† Directors only.

† Other directorships

**Past Directorships for Mr Anthony John Mourque**

AUTOFIX LIMITED (06-Mar-2001)

AUTOTRUCK LIMITED (06-Mar-2001)

C B AUTOPARTS LIMITED (03-Apr-2001)

CLASSIC AUTOPARTS LIMITED (06-Mar-2001)

DEALERS FINANCE COMPANY LIMITED (13-Mar-2001)

PARTCO ENGINEERING LIMITED (06-Mar-2001)

TVS Automotive Europe Limited (06-May-1999)

Unipart Yachiyo Technology Employees Limited (22-Dec-2000)

Unipart Yachiyo Technology Limited (22-Dec-2000)

Unipart Yanagawa Engineering Employees Limited (15-Sep-2000)

Unipart Yanagawa Engineering Limited (15-Sep-2000)

Unipart Yutaka Systems Employees Limited (22-Dec-2000)

Unipart Yutaka Systems Limited (22-Dec-2000)

Uniqueair Limited (31-Aug-1999)

**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.