

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4972164

Company Name in full

AIXAM MEGA LTD.

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year

2 1 1 1 2 0 0 3

Day Month Year

† Date of Birth

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

X

as secretary

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

AIXAM MEGA SA

Previous forename(s)

Previous surname(s)

Usual residential address

56 ROUTE DE PUGNY, 73100 AIX LES BAINS

Post town

Postcode

County / Region

Country France

† Nationality

† Business occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/11/03

(** 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.

pp Swift Incorporations Limited

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON

DX number

WC1R 4JS

DX exchange

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

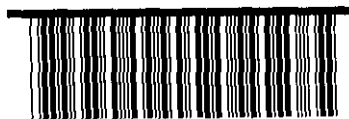
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE
0641
23/04/04
AHDN0UI3
AQ9
COMPANIES HOUSE
0138
16/04/04
ABJ6PU24

Company Number

4972164

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4972164

Company Name in full

AIXAM MEGA LTD.

Name

AIXAM MEGA SA

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
AIXAM LTD. MEGA VEHICLES LTD.	