

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5424243

Company Name in full

ALC (FMC) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Peter Robert

Surname

Harris

Previous
forename(s)Previous
surname(s)Usual residential
address

Four Winds, Fireball Hill

Post town

Sunningdale

Postcode

SL5 9PJ

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/6/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/06/2005

(**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.

Angela Gordon, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, EC1N 2ST, United Kingdom

Tel

DX number

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

L10ET6ED

0194
24/06/05

Company Number

5424243

† 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.

BLUEPRINT

2000

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

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

CHFP010

Company Number

5424243

Company Name in full

ALC (FMC) Limited

Name

Peter Robert Harris

Company Name	Resignation
RAC plc	

PETER HARRIS

Company Appointed As Appointed On Company Name
Registration Number 5424243

INTERNAL DIRECTORSHIPS

2810350	Director	05/11/2004	HYUNDAI CAR (UK) LIMITED
4741425	Director	23/04/2003	HYUNDAI CAR SALES LIMITED
3108100	Director	31/08/2000	KCURT LIMITED
653665	Director	22/12/1998	LEX COMMERCIALS LIMITED
4083239	Director	25/04/2003	LEX DEFENCE (WHITEFLEET) LTD
4020610	Director	06/12/2000	LEX DEFENCE MANAGEMENT LIMITED
2748952	Director	14/08/1995	LEX MULTIPART LIMITED
4512482	Director	15/08/2002	LEX MULTIPART SOLUTIONS LIMITED
46710	Director	13/09/2004	LEX TRANSFLEET LIMITED
4770656	Director	22/10/2003	MSS AUTOMOTIVE SERVICES LIMITED
2822392	Director	14/08/1995	MULTIPART (HOLDINGS) LIMITED
3070542	Director	31/12/1998	MULTIPART IMS LIMITED
229121	Director	23/03/1994	RAÇ PLC

EXTERNAL DIRECTORSHIPS

01019290	Director	12/05/1997	COWORTH-FLEXLANDS SCHOOL LIMITED
00893995	Director	14/09/2004	FLEXLANDS SCHOOL EDUCATIONAL TRUST LIMITED
00226267	Director	10/05/1999	WEMBLEY PLC