

288a

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))									
Company N	lumber	135	767							
Company Name	VAUXHALL MOTORS LIMITED									
*F288A018*	Da appointi	ite of	ay Mor		†Date	e of Birth	Day	Month OH	Year	
Appointment Appointment as	s director	×	as	secretary		ease mark the a director and				
form NAME *Sty Notes on completion	/le / Title				*Honou	urs etc				
*	name(s)	WERNER HEINRICH								
\$	Surname	Juna	<b>a</b>							
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality		Previous Surname(s)						****		
		4 CATHEDRAL COURT, KING HARRY LANE								
		ST. F	ILBAN:	5		Postcode		-		
		HERTFORDSHIRE Country ENGLAND								
		GERMAN TBusiness occupation FINANCE DIRECTOR								
†Other directorships (additional space overleaf)		I consent to act as ** director / seerptary of the above named company								
Consent siç * Voluntary details.	nature		Mes	m	17	Date	16	. 6.9	8	
† Directors only.		A director, secretary etc must sign the form below.								
Sig		13	1/50			Date	12 7	ins c	38	
** Please delete as appropriate		(**a director	secretary / a	ministrator / ad	dministrative	e receiver / rec	eiver manaç	ger / receiver	)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MISS T A GOWER  LEGAL DEPARTMENT, C1  GRIFFIN HOUSE, OSBORNE ROAD  LUTON. LU1 3YT  tel. 01582 427903 fax. 01582 426752								
		When you	u have cor	npleted and	d signed	the form p	lease ser	nd it to the	e	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

\*A7IKJ7DM\* 129

COMPANIES HOUSE 26/06/98

COMPANIES HOUSE 18/06/98

Weed March 1005

	<b>Company Number</b>	- · · ·
† Directors only.	<sup>†</sup> 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.