

## Companies House

for the territ

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	Company Number	885081						
Col	npany Nama in full	LOTUS CARS LIMITED						
Pain of		Day Month Year Day Month Year					1	
	Date of appointment	2 3 0 3 2 0 0	9 Bir	. , ,	0 0 6	1 9 4 0		
	Appointment as director	Reaso man the appropriate box. If approximant is as a director and excretary man both boxes.						
form	NAME *Style / Title		"Hone	ours etc		<u>-</u>	]	
Notes on completion appear on reverse.	Forename(s)	ABDUL KADIR BIN MD KASSIM						
	Surname							
	Previous Forename(s)	Previous Surname(s)						
Ti Tick this box if the address shown is a	inifneblaer fevall fr eastbba	22 PERSIARAN ARA, BANGSAR, 59100						
service address for the beneficiary of a Confidentisty Order granted under the provisions of section 7238 of the Companies Act 1985	Post town	KUALA LUMPUR		Postcode	59100		]	
	County / Region			Country	MALAYSI	4	]	
	<sup>1</sup> Nationality	MALAYSIAN TBusiness occupation MANAGING PARTNER						
	†Other directorships	LOTUS GROUP INTERNATIONAL LIMITED						
(a	dditional space overleaf)	I consent to act as " director / secretary of the above named company						
Consent signature		war M.	hi'u	Date	30,0	১১. ০৭	<u> </u>	
<ul> <li>Vojustary details.</li> <li>† Directors only.</li> </ul>		A director, secretary etc must sign the form below.						
"'Delete es appropriate	Signed	amul Logi	, 1	Date	24 Mm	ra or	4	
Vou do not have	to give any contact	(*a skeater / secretary / administrator / administrative receiver / receiver manager / receiver)						
Information in the I	box apposite but if you	Miss S M Price, Lotus Care Limited, Potash Lane, Hethel						
contact you if the	ompanies House to	Norwich, Narfolk, NR14 8EZ						
form. The contact give will be visible	t information that you e to searchers of the	Tel 01953 808390						
public record		DX number DX exchange						
 		When you have completed and signed the form please send it to the Registrar of Companies at:						
-A	B4QK8LS*	Companies House, Crown Way, Cardiff, CF14 3UZ  for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 33050 Cardiff  or  CARDINAL DESCRIPTION OF CARDING OF CARD						
A24 3	0/03/2009 82 PANIES HOUSE				<del></del>	,		

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	Company Number	896081	
† Directors only.	fOther directorships	Lotus Pension Trustees Limited	
		Latus Cars Foundation	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlah 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 stree the age of 18 or for at least 20 years.

A poer 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.