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# 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))

Company Number 895081

Company Name in full LOTUS CARS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year X 16 02 99 tDate of Birth Day Month Year X 14 05 52

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

X as director as secretary

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

\*Honours etc X

Forename(s)

PETER

Surname

HALEY

Previous  
Forename(s)

X

Previous  
Surname(s)

X

Usual residential  
address

X HASSINGHAM HALL

Post town

X HASSINGHAM

Postcode

X NR13 4HH

County / Region

X NORFOLK

Country

X UK

tNationality

X BRITISH

tBusiness occupation

X HUMAN RESOURCES DIRECTOR

tOther directorships  
(additional space overleaf)

LOTUS MOTORSPORT LIMITED, LOTUS BODY ENGINEERING LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

X P. Haley

Date X 8-6-99

A director, secretary etc must sign the form below.

Signed

X J. Messert

Date X 10.6.99

\*\*Please delete as appropriate

(\*\* 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.

Hewitson Becke+Shaw  
Shakespeare House, 42 Newmarket Road, Cambridge, CB5  
8EP

Tel 01223 461 155

DX number 133155

DX exchange Cambridge 8



A24 \*AP5CAHFM\* 251  
COMPANIES HOUSE 23/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

895081

† Directors only.

† Other directorships

GROUP LOTUS LIMITED

LOTUS ENGINEERING LIMITED

PENGUIN BOOKS LIMITED

(RESIGNED FEB. 1999)

WAVENDON ALMUSIC PLAN LIMITED (RESIGNED JAN 1999)

THE STABLES AT WAVENDON LIMITED (RESIGNED JAN 1999)

ARGOS DISTRIBUTORS LIMITED (RESIGNED SEPT. 1995)

**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 preceded 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.