



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

895081

Company Name in full

LOTUS CARS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
26 02 98

†Date of Birth Day Month Year  
30 13 07 58

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SIMON PATRICK

Surname

WOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE FIRS, NORWICH ROAD

Post town

ATTLEBOROUGH

Postcode

NR17 2JX

County / Region

NORFOLK

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

GROUP LOTUS LTD.

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

Consent signature

*Simon Wood*

Date

9 March 98

A director, secretary etc must sign the form below.

Signed

*Simon Wood*

Date

9/3/98

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP LOTUS LIMITED

POTASH LANE, HETHEL, NORWICH

NORFOLK

Tel

01953 608348 (ref: NT)

DX number

DX exchange

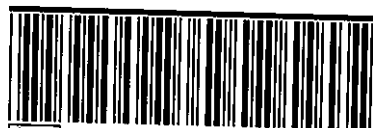
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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

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.



A28 \*AS9M04KL\* 415  
COMPANIES HOUSE 17/03/98

Company Number

895081

† Directors only.

† Other directorships

LOTUS ENGINEERING LTD.

LOTUS BODY ENGINEERING LTD.

~~LOTUS G.T. TEAM LTD.~~

~~LOTUS FINANCE LTD.~~

#### 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.