

for the mount

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

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

Company Number			02329378											
Con	The Standard Products Company (Europe) Limited													
			Day M	 lonth	Year	,			Day	/ Mc	onth		Year	
		Date of appointment	2 0 1		0 0	3	†Date Birth		1 1		4	1	9 4	5
Appointment form	Appointr	nent as director	~		as secre	tary			mark the appropriate box. If appointment is ector and secretary mark both boxes.					
	NAME *Style / Title		Mr			*+	Honou	ırs etc						
Notes on completion appear on reverse.		Forename(s)	Allan Gordon											
		Surname	Coates											
		Previous Forename(s)	Previous Surname(s)											
tt Tick this box if the address shown is a	** Us	ual residential address	Wethersfield House, Pool House Road											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Wombourne				Posto	code WV5 8AZ						
	C	County / Region	Staffs				Cou	untry						
Companies Act 1985		†Nationality	British †Business occupation Director											
(a	consent to act a director secretary of the above named company													
* Voluntary details.	COIIS	ent signature		M	/ COX	 		Di	ate	Ze	/10	/o_	<i></i>	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
		Signed		$ \Lambda$.			ate		/11/			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / secretary / director / administrative receiver / receiver manager / receiver) Dryden House, St John's Street, Huntingdon, Cambs PE29 3NU											
form. The conta give will be visit	Tel 01480 423000													
public record			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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

. ·	Company Number	
† 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 sumame 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.