

288

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

| Lanca | ster Spe | cialist (| Cars Limit | ed | | |
|-------|----------|-----------|------------|-----|-------|------|
| | | | | | | |
| Day | Month | Year | | Day | Month | Year |

Appointment form

appointment

Notes on completion Appointment as director appear on next page.

NAME * Style / Title

Forename(s)

Surname

Date of

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

* Honours etc Mr

as secretary

Samuel George

2463917

Houston Previous

surname(s)

House 3/2, 78 Mavisbank Gardens

GLASGOW

See attached schedule

Postcode G51 1HN

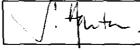
Country Scotland

† Business British occupation

Finance Director

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

Consent signature



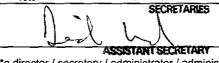
Date

6.7.01

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director secretary of must sign the form below.



Date

6.7.01

(**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.

Deirdre Watson, Lancaster plc, Charter Court, Newcomen Way, Colchester , Essex, CO4 4YA, England Tel: 01206 224 547 Fax: 01206 224 568 DX number DX exchange



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| • | Company Number | 2463917 | |
|-------------------|-----------------------|---------|--|
| † Directors only. | † Other directorships | | |
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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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

| Company Number | 2463917 |
|----------------------|-----------------------------------|
| Company Name in full | Lancaster Specialist Cars Limited |
| | |
| Name | Samuel George Houston |
| | bandor deerge neastern |

| Company Name | Resignation |
|---------------------------------------|-------------|
| Appleyard Pensions (Nominees) Limited | |
| Jardine Motors Group plc | |
| Lancaster plc | |
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