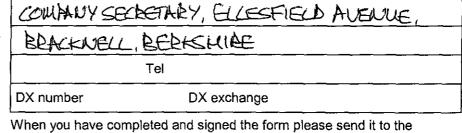


288a

APPOINTMENT of director or secretary

					• • • • • • • • • • • • • • • • • • • •		y
Please complete in typescript, or in bold black capitals.		(NOT for resignation (change of particulars					
CHFP010	Company	Number	3114356				
Co	mpany Na	me in full	BHW (UK) CAPI	TALAC		-	
					· · · · · · · · · · · · · · · · · · ·		
			Day Month Y	'ear	Day	Month	Year
Appointment form	а	Date of appointment	011011210	1016 11	ے Date of Birth	209	191716
Notes on completion appear on next page.	Appointment	as director	as secre		Please mark the a as a director and		
		Style / Title		* Hon	ours etc		
	F	orename(s)	MATTHEW SA	WES			
		Surname	TODA				
	fo	Previous orename(s)			Previous name(s)		
	Usual	residential address	4 GREENHILL	S, GAEE	WHILL	BOAS	
		Post town	FARNHAM		Postcode	GU9 8	<u>L</u> b
	Coun	nty / Region	SURREY		Country		
	†	Nationality	BRITISH		usiness TE	EASURE	<u>k</u>
(add	† Other di ditional space	rectorships next page)	SEE ATTACHED	s schem	IIE		
			I consent to act as ** dire	ector / -secret	ary of the abo	ve named co	ompany
	Consent s	ignature	Wolffee 6	W	Date		
Voluntary details.			A director, secretary et		the form bei	ow.	
 Directors only. Please delete as ap 	propriate	Signed	Gwal	leo	Date		
			(**a directe r / secretary / admir	nistrator / admini	istrative receiver	/ receiver mana	iger / řeceiver)

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.





Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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	
† 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 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.



BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

Billw Cut	ATIGKS (>	L ALC	
.,.			

Name

MATTHEW JAMES TOLD

Company Name		Resignation
Barling Invicta Holdings	Limited	
BL International Limited	•	
BLMC Limited		
BMW (UK) Holdings Lim	nited	
British Motor Holdings L	imited	
British Motor Corporation	n Limited	
LRL International Holdin	gs Limited	
Riley Motors Limited		
The Rover Group Benefi	t Trust Limited	
Rover Credit Limited		
Rover Leasing Limited		
Tipevent Limited		
Triumph Motor Company	Limited	