



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 3207774

Company Name in full LucasVanty

Date of appointment
Day Month Year
3 0 0 6 2 0 0 8

Date of Birth
Day Month Year
0 7 0 7 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter Richard

Surname

Rapin

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

47234 Manhattan Circle, Novi

Post town

Postcode 48374

County / Region

Michigan

Country U S A

†Nationality

Amercian

†Business occupation

Treasurer

†Other directorships
(additional space overleaf)

Consent signature

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

Peter R Rapin

Date 30 06 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

MJ Hall

Date 03.07.2008

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

Melanie Hall, TRW Limited, Stratford Road, Solihull B90 4AX

Tel 0121 506 5350

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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



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COMPANIES HOUSE