



288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number 3207774

Company Name in full LUCASVARITY

Appointment form

Date of appointment
Day Month Year
0 6 0 1 2 0 0 3

†Date of Birth
Day Month Year
0 4 0 9 1 9 4 8

Appointment as director

X

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)

GRAHAM THOMAS

Surname

PLUMLEY

Previous
Forename(s)

Previous
Surname(s)

PLUMLEY

Usual residential
address

57 GILLHURST ROAD

Post town

HARBORNE

Postcode

B17 8PD

County / Region

BIRMINGHAM

Country

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES
DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

6/1/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/2003

(** 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.

MRS RHONA GREGG, LUCASVARITY, STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, 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
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

3207774

† Directors only.

† Other directorships

BIRMINGHAM SETTLEMENT SALES LTD

BRYCE BERGER LTD

JOSEPH LUCAS CHARITABLE TRUST LTD (THE)

LUCAS AEROSPACE LTD

LUCAS HERITAGE TRUST

LUCAS INDUSTRIES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

LUCAS INVESTMENTS LTD

LUCAS SUPPORT SERVICES LTD

STYLEALPHA LIMITED

TRW AERONAUTICAL SYSTEMS LIMITED

TRW AUTOMOTIVE UK LIMITED

TRW INO LIMITED

TRW LTD

TRW U.K. LIMITED

TRW UK HOLDING LIMITED

WESTBOURNE TRUST LTD (17/06/2002)

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.