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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))

Company Number

3573271

Company Name in full

INHOCO 788 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 08 98

Date of Birth Day Month Year
3 2 48

Appointment form

☒ as director
☐ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP

Surname

JAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 HALL FARM ROAD, DUFFIELD

Post town

BELPER

Postcode

DE56 4FS

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HEMWOOD WILLIAMS AUTOMOTIVE LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 24/08/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 24/08/98

**Please delete as appropriate

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.

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

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester



KLO *K4XJN9AA* 1715
COMPANIES HOUSE 03/09/98

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

Companies House, Crown Way, Cardiff, CF4 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.

Philip Dawson- list of directorships

Birmingham Safety Glass Company Limited (1866183)
Bridgewater Windscreens Limited (1099891)
Auto Windscreens (Scotland) Limited (1374016)
Auto Windscreens (Manufacturing) Limited (2160539)
Auto Windscreens Limited (1730049)
BSG Motaglas Limited (2049742)
TCG (No 1) Limited (1918898)
TBG (No 1) Limited (1917937)
Auto Windscreens (UK) Limited (2238952)
Inhoco 788 Limited (3573271)
Heywood Williams Automotive Limited (1011907)