

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3950868

Company Name in full

BMW(UK) MANUFACTURING LIMITED



* F 2 8 8 A E 7 0 *

Date of
appointment

Day Month Year

18 04 2000

†Date of birth

Day Month Year

26 12 1972

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.

*Style / Title

MR.

*Honours etc

Forename(s)

ANTHONY STEPHEN

Surname

RILEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

133 THETFORD ROAD

Post town

NEW MALDEN

Postcode

KT3 5DS

County / Region

SURREY

Country

U. K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Anthony Riley

Date

18/04/00

A director, secretary etc must sign the form below

Signed

John J. B.

Date

18/04/00

Please give 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)

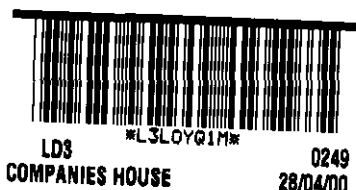
NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET,
LONDON EC3A 7AN

Ref: ASR/Z998149

Tel: 0207283 6000

DX number 85

DX exchange LONDON



LD3
COMPANIES HOUSE

0249
28/04/00

When you have completed and signed the form please send it to the
Register 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 execute 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.