



SECRETARIAT

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))

CHFP029

Company Number 970239

Company Name in full Specialist Vehicles Limited

Appointment form

Date of appointment Day Month Year
0 8 1 1 1 9 9 9

†Date of Birth Day Month Year
0 3 1 2 1 9 5 3

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

MBA FCCA

Forename(s)

DAVID THOMAS

Surname

DONNELLY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SHERBOURNE, GLENDENE AVENUE

Post town

EAST HORSLEY

Postcode

KT24 5AY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

8.11.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Thomas

Date

19/11/99

(** 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.

MARY NETTLESHIP, MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE,

BUCKINGHAMSHIRE, HP10 9RF

Tel 01494-450145

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, 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



A14 0538
COMPANIES HOUSE 23/11/99

Company Number 970239

† Directors only.

† Other directorships

BURLINGHAM LIMITED

BUS PAINTERS LIMITED

DENNIS (MALAYSIA) LIMITED

DENNIS (ONE) LIMITED

DENNIS (TWO) LIMITED

DENNIS GROUP LIMITED

GELCOURT LIMITED

INTERNATIONAL AUTOMOTIVE DESIGN PLC

MAYFLOWER ASSET HOLDINGS LIMITED

MAYFLOWER AUTOMOTIVE PRODUCTS (UK) LIMITED

MAYFLOWER BUS & COACH LIMITED

MAYFLOWER COMPUTER GRAPHICS LIMITED

MAYFLOWER MANAGEMENT SERVICES LIMITED

MAYFLOWER OVERSEAS INVESTMENTS PLC

MAYFLOWER VEHICLE SYSTEMS PLC

MOTOR PANELS PLC

RELIANCE MERCURY VEHICLES LIMITED

THE MAYFLOWER CORPORATION PLC

TRINITY SECURITIES LIMITED

WALTER ALEXANDER (BELFAST) LIMITED

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.

970239

† Other directorships

WALTER ALEXANDER INTERNATIONAL LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]