



Please complete in typescript,
or in bold black capitals.

CHFP029

COPY

288a

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

Company Number 1217948

Company Name in full Adams Rite Europe Limited

Date of
appointment

Day Month Year

2 2 0 2 2 0 0 8

[†]Date of
Birth

Day Month Year

0 5 0 9 1 9 6 7

**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)

Justin Andrew

Surname

Sasse

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

49 Manor Road

Post town

Dorridge

Postcode

B93 8DZ

County / Region

Solihull

Country

England

[†]Nationality

British

[†]Business occupation

Director

[†]Other directorships
(additional space overleaf)

Consent signature

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

Date

29/02/2008

* Voluntary details

[†] Directors only

**Delete as appropriate

Signed

Date

06.03.2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Lane & Partners LLP (KSG/jm)

15 Bloomsbury Square, London, England, WC1A 2LS

Tel 020 7242 2626

DX number 134442

DX exchange BLOOMSBURY

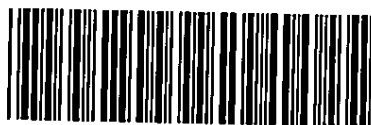
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

THURSDAY



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AG5ALY6U

20/03/2008

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COMPANIES HOUSE