

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1443371

Company Name in full

MARANELLO SALES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 9 0 8 2 0 0 4† Date of
BirthDay Month Year
2 8 0 1 1 9 6 7☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Spencer

Surname

Lock

Previous
forename(s)Previous
surname(s)Usual residential
address

The Dower House, Itchen Abbas

Post town

Winchester

Postcode

SO21 1BQ

County / Region

Hampshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

8/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

Date

16/9/04

(**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.

The Secretary, Suite 3, Rushmoor Court, Croxley

Business Park, Watford, Hertfordshire, WD18 8PY,

England

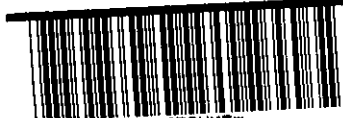
Tel

Tel: 01923 221144

Fax: 01923 479788

DX number

DX exchange

A04
COMPANIES HOUSE

AP220YM5

0330
18/09/04When 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

1443371

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1443371

Company Name in full

MARANELLO SALES LIMITED

Name

Spencer Lock

Company Name	Resignation
AUTOBYTEL UK LIMITED	
COOPER GROUP LIMITED (THE)	
GERARD MANN LIMITED	
Inchcape Financial Services Limited	
INCHCAPE MIDLANDS LIMITED	
Inchcape Pension Trustee Limited	
INCHCAPE RETAIL LIMITED	
SOUTHWELL MOTOR CO. LIMITED	