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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

1458898

Company Name in full

Viasystems Holdings Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 03 12 97
†Date of Birth Day Month Year 07 02 1945

Appointment as director
form

☒ 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) Edwin, Woodrow

Surname Parkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23, Yeoman's Row

Post town

London

Postcode

SW3 2AL

County / Region

Country

England

†Nationality

American

†Business occupation

President of
Viasystems Europe

†Other directorships
(additional space overleaf)

Please see attached schedule

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

* Voluntary details.
† Directors only.

Consent signature

Edwin L Parkinson

Date

03/12/97

A director, secretary etc must sign the form below.

Signed

Edwin L Parkinson

Date

03/12/97

**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

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

Weil, Gotshal & Manges
99 Bishopsgate,, London,, EC2M 3XD

35821/0013/mg0007.1f Tel 0171 426 1000
DX number DX: 124402 DX exchange LONDON/CITY

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



EDX *EJPVR008* 160
COMPANIES HOUSE 16/11/98
A18 *ADD1E1Q6* 234
COMPANIES HOUSE 05/12/97
COMPANIES HOUSE 04/12/97

Company Number

1458898

† 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 preceded 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.

SCHEDULE OF DIRECTORSHIPS

	Current Name	New Name	Number
1.	PCB Acquisition Limited	Viasystems Group Limited	3327056
2.	PCB Investments plc	PCB Investments Limited	3325393
3.	Mostjot Limited	Interconnection Systems Limited	2921638
4.	Forward Group plc	Viasystems Holdings Limited	1458898
5.	Exacta Circuits Limited	Viasystems Selkirk Limited	SC096923
6.	Forward Circuits Limited	Viasystems Tamworth Limited	1994112
7.	Manchester Circuits Limited	Viasystems Manchester Limited	2214606
8.	Forward Circuits International Limited	Viasystems Trading Limited	2862220
9.	Technograph Microcircuits Limited	Viasystems Technograph Limited	2174118
10.	Forward Research Limited	Exacta Circuits Limited	1988331
11.	Forward Circuits (Telford) Limited	Forward Circuits Limited	2770609
12.	Forward Circuits (Advanced Products) Limited	Manchester Circuits Limited	2174110
13.	Covecourt Limited	Technograph Microcircuits Limited	2187890
14.	Viasystems Group Limited	Forward Circuits International Limited	2863569
15.	Forward Flexibles Limited	Interconnection Systems (Holdings) Limited	1620241
16.	Forward Microcircuits Limited		2192987
17.	Circuit Bureau Limited		1811966
18.	Powertracks Designs Ltd		2081679
19.	Broadearly Limited		1283428
20.	Fourlayer Limited	Interconnection Systems Sales Limited	2846079
21.	Forward Lamination Limited	PCB Acquisition Limited	2755429
22.	Flexible Circuits Limited		2053996
23.	Chips Acquisition Limited		3356552
24.	Interconnection Systems (Holdings) Limited	Viasystems Company Limited	1954984
25.	Interconnection Systems Limited	Viasystems Tyneside Limited	1937165
26.	Interconnection Systems Sales Limited	Fourlayer Limited	1985563