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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

01458898

Company Name in full

VIASYSTEMS HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	12	03	98		19	01	1963

Appointment form

Appointment as director

☒

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)

DAVID JAMES

Surname

WEBSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2215 VALLEY VIEW DRIVE

Post town

CEDAR HILL

Postcode

TX M5104

County / Region

-

Country

USA

†Nationality

AMERICAN

†Business occupation

SENIOR VP - MILLS &
PARTNERS

†Other directorships
(additional space overleaf)

VIASYSTEMS GROUP LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

9-4-98

A director, secretary etc must sign the form below.

Signed

Date

9/4/98

**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
contact if there is any query.

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

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



A32 *A91AP5G4* 572
COMPANIES HOUSE 18/04/98

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

Company Number

01458898

† Directors only.

† Other directorships

PCB INVESTMENTS LIMITED

INTERCONNECTION SYSTEMS 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 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.