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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

01954084

Company Name in full

Viasystems II Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day 12 Month 03 Year 98

†Date of Birth

Day 19 Month 01 Year 63

Appointment form

NAME \*Style / Title

☒ as director ☒ as secretary

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

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

7X M5104

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

SENIOR VP

†Other directorships  
(additional space overleaf)

SEE SCHEDULE I ATTACHED

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

20/5/98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/5/98

\*\*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



A20 \*APNQU6DP\* 491  
COMPANIES HOUSE 21/05/98

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**

01954084

† 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 I**

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Viasystems Manchester Limited	02214606
Forward Lamination Limited	02755429
Viasystems Tamworth Limited	01994112
Viasystems Trading Limited	02862220
Viasystems Holdings Limited	01458898
Viasystems Group Limited	03327056
PCB Investments plc	03325393
Viasystems Tyneside Limited	01937165