

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1975271

Company Name in full Iveco Ford Truck Limited

Date of appointment Day Month Year  
0 9 0 1 2 0 0 1

† Date of Birth Day Month Year

**Appointment form**

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mr.

\*Honours etc

LL.B

Notes on completion appear on reverse.

Forename(s) Mark William

Surname Fletcher

Previous Forename(s)

Previous Surname(s)

Usual residential address 82 By The Wood  
Carpenders Park

Post town Watford

Postcode WD19 5AQ

County / Region Herts.

Country U.K.

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as \*\* (XXXXX) secretary of the above named company

Consent signature

*Mark Fletcher*

Date

11/01/2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Fletcher*

Date

11/01/2001

(\*\*XXXX / secretary / aXXXXXX dXXXXXXXXXXXX reXXXXXXXXXX rXXXX)

Please give the name, address, telephone number and, if available, a DX number and Fax number.



A20 COMPANIES HOUSE

A40 COMPANIES HOUSE

Form revised July 1998

Mr R Payne

Iveco Ford Truck Ltd, Iveco Ford House, Station Road

Watford, Herts. WD1 1SR Tel 01923 259508

DX number

DX exchange

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

**Company Number**

1975271

† 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.