



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

1994997

Company Name in full

Unipart Group of Companies Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 6

†Date of
Birth

Day Month Year
2 9 0 2 1 9 5 2

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Frank William

Surname

Burns

Previous
Forename(s)

Previous
Surname

Usual residential
address

30 Sandhurst Road

Four Oaks

Post town

Sutton Coldfield

Postcode

B74 4UE

County / Region

West Midlands

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

7th Nov 06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.11.06

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

Robert O'Brien
Deputy Company Secretary
Unipart Group of Companies
Unipart House
Cowley
Oxford
OX4 2PG

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

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**1994997**

† 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.