



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3227242

Company Name in full National Railway Supplies (Holdings) Limited

Date of appointment
Day Month Year 2 9 0 5 2 0 0 1
†Date of Birth Day Month Year 2 3 0 8 1 9 6 0

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)

Tom

Surname

Johnstone

Previous Forename(s)

Previous Surname

Usual residential address

Finings Cottage

Finings Road

Lane End

Post town

High Wycombe

Postcode

HP14 3LP

County / Region

Bucks

Country

† Nationality

BRITISH

†Business occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

26/07/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/8/01

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

Sharon Palmer
Company Secretarial Assistant
Unipart Group of Companies
Unipart House
Garsington Road
Cowley
Oxford OX4 2PG

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

* Voluntary details.

† Directors only.

** 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

C



A01
COMPANIES HOUSE

0424
01/09/01

Company Number**3227242**

† Directors only.

† Other directorships

Current Directorships for Mr Tom Johnstone**Kautex Unipart Limited****UGC JV Pension Trustees Limited****Unipart Eberspacher Exhaust Systems Limited****Past Directorships for Mr Tom Johnstone****Advanced Engineering Systems Limited (05-Apr-2001)****Unipart Yachiyo Technology Limited (22-Dec-2000)****Unipart Yanagawa Engineering Limited (15-Sep-2000)****Unipart Yutaka Systems Limited (22-Dec-2000)****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.