



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

AMENDING

288a

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

Company Number 3923159

Company Name in full DORMAN LONG UK LTD

Date of appointment Day Month Year 1 0 1 0 2 0 0 3 †Date of Birth Day Month Year 1 8 0 7 1 9 6 6

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) JAMES EDWARD

Surname CHILD

Previous Forename(s) - Previous Surname(s) -

Usual residential address MEAD END, 5 THE MEAD,

Post town ASHTON Postcode KT21 2LZ

County / Region SURREY Country U.K.

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) -

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

Consent signature [Signature] Date 6/11/03.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 6/11/02

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

Please give the name, address, telephone number and, if available



A21 *APDBFR3W* 0586
COMPANIES HOUSE 22/12/03

ED6 *EQSM8QF3* 0043
COMPANIES HOUSE 28/11/03

A36 *A9JCZQFI* 0554
COMPANIES HOUSE 28/11/03

Form revised July 1998

DAWN RICHARDSON, CLEVELAND BRIDGE,
PO BOX 27, YARM ROAD, DARLINGTON,
CO DURHAM Tel 01325 502318
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

3923159

† 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.