

ge: 'Laserform'
erform International Ltd.

288a

complete in typescript,
or ... d black capitals.

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

CHFP025

Company Number 4375868

Company Name in full Ketlon Limited

Date of appointment Day Month Year 2 2 0 7 2 0 0 2
†Date of Birth Day Month Year 2 0 0 4 1 9 4 7

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) David Arthur

Surname Nicholas

Previous Forename(s)

Previous Surname(s)

Usual residential address Golden Sands, Lower Eastern Green Lane

Post town Coventry

Postcode CV5 7DT

County / Region

Country

†Nationality British

†Business occupation

Director

†Other directorships (additional space overleaf)

P.T.O.

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

Consent signature

Nicholas

Date

22 July 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 July 2002

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

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.

Manches Solicitors

3 Worcester Street

Oxford

OX1 2PZ

ECT/212271/401767/1 Tel 01865 722106

DX number DX 4322

DX exchange Oxford

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



AJ276CTD

0820

A45 COMPANIES HOUSE

26/07/02

Company Number

4375868

† Directors only.

† Other directorships

Unipart Yachiyo Technology Ltd

Unipart Yutaka Systems Ltd

Unipart Yanagawa Engineering Ltd.

Automotive Climate Systems Ltd.

Unipart Eberspächer Exhaust Systems Ltd.

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.