

Please complete in typescript,
or in bold black capitals.

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

Company Number

04423611

Company Name in full

AUTINS LIMITED

Date of appointment

Day	Month	Year
31	10	06

†Date of birth

Day	Month	Year
10	03	1965

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JIM

Surname

GRIFFIN

Previous
Forename(s)Previous
Surname(s)††Usual residential
address

6 FERNDAL GROVE

Post town

HINCKLEY

Postcode

LE10 0PH

County / Region

LEICESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space on page 2)

SEE PAGE 2

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

Consent signature

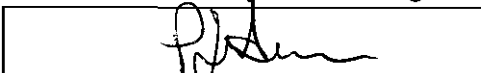


Date

31/10/2006

A director, secretary etc must sign the form below

Signed



Date

31/10/2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

WEYMSS HATHAWAY SOLICITORS LLP

Tel

0116 2999199

Number 10888

DX exchange LEICESTER 1

When you have completed and signed the form send it to the
Registrar of Companies at:

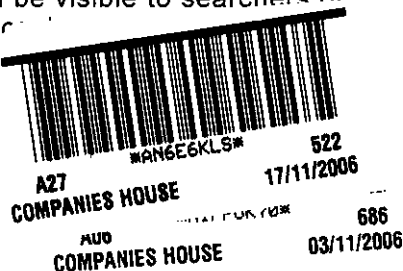
Companies House, Crown Way, Cardiff CF14 3UZ
or Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland



Form.

Company Number

04423611

† Directors only.

† Other
directorships

ACOUSTIC INSULATIONS LIMITED
AUTOMOTIVE ACOUSTICS GROUP
AUTOMOTIVE INSULATIONS LIMITED
AUTOINSULATIONS LIMITED

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.