

288a

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  
19 03 1962

## 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)

KEVIN

Surname

WESTWOOD

Previous Forename(s)

Previous Surname(s)

††Usual residential address

19 THE GROVE

Post town

BRUNTWOOD

Postcode

WS7 1ZW

County / Region

STAFFORDSHIRE

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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 record.

WEYMSS HATHAWAY SOLICITORS LLP

Tel

0116 2999199

DX 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  
For 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



A27 COMPANIES HOUSE 17/11/2006

A06 COMPANIES HOUSE 03/11/2006

**Company Number**

04423611

† Directors only.

† Other  
directorships

ACOUSTIC INSULATIONS LIMITED  
AUTOMOTIVE ACOUSTICS GROUP  
AUTOMOTIVE INSULATIONS LIMITED  
AUTO INSULATIONS LIMITED  
ESP COMPONENTS 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.