

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

4704128

Company Name in full

Autobahn London Limited

Day Month Year

Day Month Year

Date of appointment

2 0 0 3 2 0 0 3

+Date of Birth

0 2 1 2 1 9 5 9

Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR.

*Honours

Notes on completion appear on reverse

Forename(s)

ROBERT JOHN

Surname

DRURY

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

236 SOUTH BOROUGH LANE

Post town

BROMLEY

Postcode

BR2 8AS

County / Region

KENT

Country

ENGLAND

Nationality

BRITISH

+Business occupation

Co.DIRECTOR

+Other directorships (additional space overleaf)

NONE

Consent signature

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

Date

25/03/2003

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

24 March 2003

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.

Ward Divecha Limited
Chartered Accountants
29 Welbeck Street
London
W1M 8DA

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



A41
COMPANIES HOUSE

0736
09/04/03

Company Number

4704128

+ 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 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.