



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **5305121**

Company Name in full **Unipart Telecommunications Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
13 01 2005 †Date of Birth
Day Month Year
27 10 1946

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Douglas

Surname

Rimmer

Previous
Forename(s)

Previous
Surname

Usual residential
address

32 Watling Lane

Dorchester on Thames

Post town

Postcode **OX10 7JG**

County / Region

Oxon

Country **England**

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Michael Douglas

Date **13/1/05**

A director, secretary etc must sign the form below.

Signed

K. Jones

Date **13/1/05**

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

Sharon Palmer
Unipart House
Cowley
Oxford OX4 2PG

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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



A07
COMPANIES HOUSE

0475
19/01/05

Company Number**5305121**

† Directors only.

† Other directorships

Past Directorships for Mr Michael Douglas Rimmer**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.