



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 5305121

Company Name in full Unipart Telecommunications Limited

Date of appointment Day Month Year 13 01 2005 †Date of Birth Day Month Year 14 12 1944

Appointment as director



as secretary

†Date of Birth

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Keith

Surname

Jones

Previous Forename(s)

Previous Surname

Usual residential address

Stone Gables

Helmdon

Post town

Nr Brackley

Postcode

NN13 5QT

County / Region

Northants

Country

England

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

K. Jones

Date

13/1/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/1/05

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

Sharon Palmer
Unipart House
Cowley
Oxford OX4 2PG

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



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† Directors only.

† Other directorships

Past Directorships for Mr Keith Jones**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.