



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5341855

Company Name in full

AVID HOLDINGS PLC

Date of
appointment

Day Month Year
2 9 0 7 2 0 0 8

†Date of
Birth

Day Month Year
0 2 0 5 1 9 4 5

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

FReng, FIMEchE, FRSA, FLED

Forename(s)

ROBERT

Surname

DOVER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

150 HANS PLACE

Post town

LONDON

Postcode

SW1X 0LA

County / Region

Country

†Nationality

BRITISH

†Business occupation

X COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

JAGUAR DAIMLER HERITAGE TRUST, ZEROSHIFT LTD (cont)

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

Consent signature

Date

14/08/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/07/08

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

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

ED GODSHAW, AVID HOLDINGS PLC

WOODFALLS BUSINESS PARK, LADDINGFORD, KENT

ME18 6DA

Tel 01622 872 022

DX number

DX exchange

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

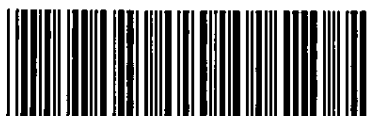
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A39 21/08/2008 235
COMPANIES HOUSE

A16 16/08/2008 209
COMPANIES HOUSE

THURSDAY

SAT

Company Number 5341855

† Directors only

† Other directorships

BRITISH MOTOR INDUSTRY HERITAGE TRUST

TRACTION TECHNOLOGY PLC

50 HANS PLACE FREEHOLD LTD

SINTERCAST AB

INTERCITY GROUP LTD, SALGGLAS ZRT

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