



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

5

Company Number 02091272

Company Name in full IBC VEHICLES LIMITED



\* F 288AE 60 \*

Date of Appointment Day 22 Month 02 Year 1999 + Date of Birth Day 22 Month 09 Year 1944

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

Appointment form

\*Style/Title MR \*Honours etc

NAME Forename(s) RALPH

Surname HARTING

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address GLÄRNISCHSTRASSE 65, 8135 LANGNAU a.A.

Post town LANGNAU a.A. Postcode

County / Region Country SWITZERLAND

+Nationality AMERICAN +Business occupation EXEC DIRECTOR GME ASSEMBLY PLANTS

+Other directorships (additional space next page) None

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

Consent signature [Signature] Date 3.3.99

A serving director, secretary etc must sign the form below.

Signed [Signature] Date 3/3/99

\* Voluntary details. † Directors only.

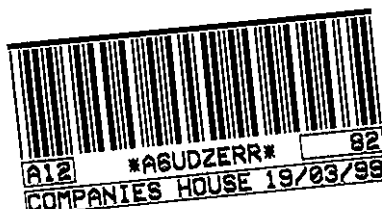
\*\* Please delete as appropriate

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

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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE, OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND. Tel 01582 427903 Fax 01582 426752. 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



**Company Number**

02091272

†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 preceded 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.