



Company Secretarial and Compliance Software

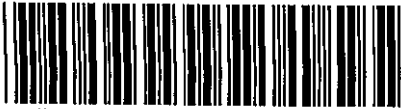
# 288a

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



\* F 288AE 60 \*

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	22	02	1999		21	04	1950

### Appointment form

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

\*Style/Title  \*Honours etc

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

+Other directorships (additional space next page)

### Consent signature

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

Date

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

### Signed

Date

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

\* Voluntary details.  
† Directors only.

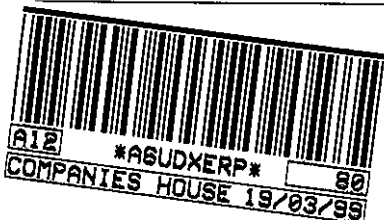
\*\* Please delete as appropriate

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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,
OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND
Tel 01582 427903 Fax 01582 426752
DX number <input type="text"/> DX exchange <input type="text"/>

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**  
for companies registered in Scotland DX 235 Edinburgh



**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.

Company Number 02091272			
Company Name IBC VEHICLES LIMITED			
Name & Address	Appointment	Resignation	Company Name
JUNG, WERNER HEINRICH 28 ST. STEPHENS AVENUE, ST. ALBANS, HERTFORDSHIRE, AL3 4AD, ENGLAND	17/01/1992 01/06/1998 15/06/1998 15/06/1998 15/06/1998 01/07/1998 01/07/1998 01/07/1998	21/10/1994	IBC VEHICLES (DISTRIBUTION) LIMITED VAUXHALL MOTORS LIMITED VAUXHALL MOTORS (FINANCE) PLC GENERAL MOTORS HOLDINGS (UK) LUTON DESIGN CENTRE LIMITED VHC SUBHOLDINGS (UK) GM INVESTMENT TRUSTEES LIMITED GM (UK) PENSIONS TRUSTEES LIMITED IBC PENSION TRUSTEES LIMITED