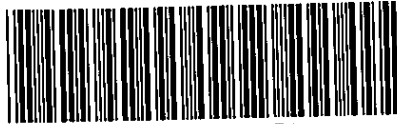


BLUEPRINT

2000



\*NONREDACTED\*

288a

**A** Director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06975790

Company Name in full

Oxford YASA Motors Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
14	09	2009	03	04	19	65

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

NAME \* Style / Title

Dr \* Honours etc

Forename(s)

Malcolm

Surname

McCulloch

Previous forename(s)

Previous surname(s)

Usual residential address

Church Farm, Binsey

Post town

Oxford

Postcode

OX2 0NG

County / Region

Country

England

† Nationality

Dual South African/British

† Business occupation

University Lecturer

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*[Handwritten signature]*

Date

14<sup>TH</sup> SEPTEMBER 2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Handwritten signature]*

Date

14<sup>TH</sup> SEPTEMBER 2009

(\*\*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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel

DX number 124490

DX exchange Portsmouth 9

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

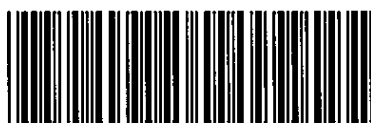
or

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

DX 235 Edinburgh

for companies registered in Scotland

THI THURSDAY



\*AQXT4DX4\*

A13 08/10/2009 350

COMPANIES HOUSE

\*AWU3BDJA\*

A04 24/09/2009 151

COMPANIES HOUSE

**Company Number**

06975790

† Directors only.

† Other directorships

06975790

**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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

06975790

**Company Name in full**

Oxford YASA Motors Limited

**Name**

Malcolm McCulloch

Company Name	Resignation
Intelligent Sustainable Energy Limited	