

APPOINTMENT of 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

02091272

Company Name in full

IBC VEHICLES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	08	2001	28	06	1961	

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

LESLEY

Surname

GALVIN

Previous forename(s)

Previous surname(s)

Usual residential address

49 THE DRIVE

Post town

SEVENOAKS

Postcode

TW13 3AD

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space next page)

Please see attached schedule

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

Consent signature

Lesley Galvin

Date

07/08/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/8/01

(**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 C EVANS, LEGAL DEPARTMENT, GRIFFIN HOUSE,

OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND

Tel 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

for companies registered in Scotland

DX 235 Edinburgh



A36
COMPANIES HOUSE

0473
22/08/01

Company Number

02091272

† Directors only.

† Other directorships

Please see attached schedule

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

02091272

Company Name in full

IBC VEHICLES LIMITED

Name

LESLEY GALVIN

Company Name	Resignation
FISHER BODY LIMITED	
GENERAL MOTORS HOLDINGS (UK)	
GENERAL MOTORS LIMITED	
GM INVESTMENTS UK LIMITED	
GM AUTOMOTIVE UK LIMITED	
GM AUTOMOTIVE UK (NO. 3) LIMITED	
GM AUTOMOTIVE UK (NO. 4) LIMITED	
LIDLINGTON ENGINEERING COMPANY LIMITED	
PHI AEROSPACE (UK) LIMITED	
SUPERBROAD LIMITED	
VAUXHALL POWERTRAIN LIMITED	29.06.01