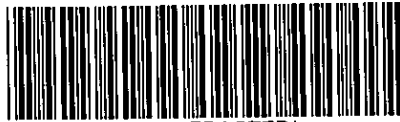


BLUEPRINT

2000



NONREDACTED

288a

A

r or secretary

Please complete in typescript, or in bold black capitals.

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

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	13	10	1950	

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

NAME * Style / Title

* Honours etc

Forename(s)

David Stewart

Surname

Walton

Previous forename(s)

Previous surname(s)

Usual residential address

Shortacre, Park Road

Post town

Winchester

Postcode

SO23 7BE

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

David Stewart

Date

14TH SEPTEMBER 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Stewart

Date

14TH 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TH THURSDAY



AQXTBDXB
A13 08/10/2009 343
COMPANIES HOUSE
AWU3EDJD
A04 24/09/2009 148
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.

● The 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

David Stewart Walton

Company Name	Resignation
Stannah Lifts Holdings Ltd Stannah Stairlifts Ltd Trinity Winchester	