

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	02	2001	02	01	1951	

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

NAME * Style / Title

X

as secretary

* Honours etc

MR

Forename(s)

HARRY GÜNTHER

Surname

BURKUTEAN

Previous forename(s)

Previous surname(s)

Usual residential address

20c DOUGLAS ROAD

Post town

HARPENDEN

Postcode

AL5 2EW

County / Region

HERTS

Country

ENGLAND

† Nationality

GERMAN

† Business occupation

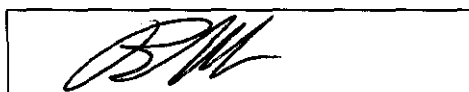
Director of Finance

† Other directorships (additional space next page)

Please see attached schedule

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

Consent signature

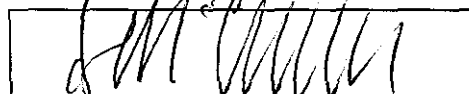


Date

13/02/01

A director, secretary etc must sign the form below.

Signed



Date

19/02/01

(*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

Tel

DX number

DX exchange



A04
COMPANIES HOUSE

ACQUISITORY
0112
08/03/01

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

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.

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

CHFP010

Company Number

02091272

Company Name in full

IBC VEHICLES LIMITED

Name

HARRY GUNTHER BURKUTEAN

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

Company Name	Resignation
DELPHI ENERGY & ENGINE MANAGEMENT SYSTEMS UK OVERSEAS CORPORATION	
GM AUTOMOTIVE (UK) LIMITED	
GENERAL MOTORS HOLDINGS (UK)	
GMOC ADMINISTRATIVE SERVICES COPORATION	
GM (UK) PENSION TRUSTEES LIMITED	
IBC VEHICLES (DISTRIBUTION) LIMITED	
IBC PENSION TRUSTEES LIMITED	
VAUXHALL ENGINEERING CENTRE LIMITED	
VHC SUB-HOLDINGS (UK)	
VAUXHALL MOTORS (FINANCE) PLC	
VAUXHALL MOTORS LIMITED	
MILLBROOK PROVING GROUND LIMITED	