

## 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
03	09	2001	30	10	1954	

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

**NAME** \* Style / Title

Mr

as secretary

\* Honours etc

Forename(s)

KEVIN ERNEST

Surname

WALE

Previous forename(s)

Previous surname(s)

**Usual residential address**

2 PRIESTS PADDOCK, PITCH POND CLOSE, KNOTTY GREEN

Post town

BEACONSFIELD

Postcode

HP9 1YL

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

Australian

† Business occupation

Managing Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*K Wale*

Date

03-09-01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

03-09-01

(\*\*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



A43 COMPANIES HOUSE 0280 06/09/01

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 the 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**

KEVIN ERNEST WALE

Company Name	Resignation
FIT4FLEET LIMITED	
FIT4FLEET HOLDINGS (UK) LIMITED	
GENERAL MOTORS HOLDINGS (UK)	
GM AUTOMOTIVE (UK) LIMITED	
IBC VEHICLES (DISTRIBUTION) LIMITED	
LIDLINGTON ENGINEERING CENTRE LIMITED	
VAUXHALL ENGINEERING CENTRE LIMITED	
VAUXHALL MOTORS (FINANCE) PLC	
VAUXHALL MOTORS LIMITED	
VHC SUB-HOLDINGS (UK)	