



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 1016094

Company Name in full Autobar Flexible UK Limited

Date of appointment 23 03 2007 Date of Birth 01 12 1962

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

NAME: *Style / Title Mr *Honours etc

Forename(s) Stephen Geoffrey

Surname Granville

Previous Forename(s) Previous Surname(s)

Usual residential address 27 Lunedale Avenue, Tollesby

Post town Middlesbrough Postcode TS5 7LA

County / Region Country

† Nationality British † Business occupation Operations Director

† Other directorships (additional space overleaf) Autobar Pension Trustees Limited

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

Consent signature [Signature] Date 23/3/07

A director, secretary etc must sign the form below. Signed [Signature] Date 23/3/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.
Dickinson Dees LLP
St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB
Tel Tel 0191 279 9000
DX number DX 61191 DX exchange Newcastle upon Tyne

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
for companies registered in Scotland DX 235 Edinburgh

