



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2091272

Company Name in full

IBC VEHICLES LIMITED



F288A018

Date of appointment Day Month Year
01 03 96

†Date of Birth Day Month Year
21 05 53

Appointment form

Appointment 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

Notes on completion appear on reverse.

Forename(s)

CYNTHIA M

Surname

TRUDELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

LEE GARDENS, LOWER ROAD

Post town

GERRARDS CROSS

Postcode

SL9 8LQ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

CHIEF EXEC. OFFICER

†Other directorships (additional space overleaf)

IBC VEHICLES (DISTRIBUTION) LIMITED

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

Consent signature

Cynthia M. Trudell

Date

21 April 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 April 96

** Please delete as appropriate

(**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 Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT

Phone 01582 427903. Fax 01582 426752

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



A07 *AK45EL79* 211
COMPANIES HOUSE 02/05/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.