



288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number 1016094

Company Name in full Autobar Flexible UK Limited

Date of appointment 23/12/2005 Date of Birth 07/02/1963

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

NAME *Style / Title Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Stephen Robin

Surname Dawson

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address Malita, Rickmanhill Road

Post town Chipstead Postcode CR5 3LA

County / Region Surrey Country

Nationality British Business occupation Director

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 23/12/2005

* Voluntary details. † Directors only. ** Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 23/12/2005

(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..

WT McKay, Autobar Group Limited, 41/42 Kew Bridge Road, Brentford, Middlesex. TW8 0DY Tel 020 8326 8000 DX number DX exchange

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

