

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 capitals

CHFP103

Company Number

6638947

Company Name in full

BIW Automotive Limited

Day Month Year

Day Month Year

Date of
appointment

19 08 2008

+Date of Birth

12 03 1947

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

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

ROBIN

Surname

BOWYER

Previous
Forename(s)

Previous
Surname(s)

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

Usual Residential
Address

53 OAKLANDS

Post town

CURDWORTH

Postcode

B76 9HD

County / Region

SUTTON COLDFIELD

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships
(additional space overleaf)

BIW GROUP LIMITED

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

Consent signature

☒ R. Bowyer

Date

15/07/08

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

☒ for and on behalf of Hanover Directors Limited

Date

07 July 2008

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

Sterling Financial Chartered Accountants
The Old Bank Chambers
27 Lincoln Croft
Shenstone
Staffordshire
WS14 0ND

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



A35 23/09/2008 209
COMPANIES HOUSE

TUESDAY

Company Number

6638947

+ 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 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 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