



Companies House

— for the record —

AUTOMOTIVE TECHNIK

- 6 DEC 2001

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3852745

Company Name in full

AUTOMOTIVE TECHNIK (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
30 07 2002

†Date of
Birth

Day Month Year
20 05 1942

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 etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM VICTOR

Surname

CAVATLETT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HOLMTHILL HOUSE

Post town

THORNHILL

Postcode

DG3 4AB

County / Region

DUMFRIESSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CO. CHAIRMAN

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Date

14/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/08/02

(* 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.

COLIN J. HICKFORD. AUTOMOTIVE TECHNIK (HOLDINGS) LTD

MIDLETON HOUSE, MIDLETON INDUSTRIAL ESTATE.

GUILDFOUR

Tel 01483 577334

DX number

GU28XL

DX exchange

Ti



A46
COMPANIES HOUSE

0685
28/08/02

Form revised July 1998

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

Company Number

3852745

† Directors only.

† Other directorships

VALIANT LTD.

VALIANT PETROLEUM LTD

BIGGE HOLDINGS LTD

THE AIR LEAKS LTD

SILWOOD PETROLEUM LTD

SEE BELOW FOR CONTINUATION: —

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.

DIRECTORSHIPS

INDEPENDENT PETROLEUM SUPPLIES LTD.

PROTEUS SERVICE STATIONS LTD.

SIMFELD SECURITIES LTD.

CANZARO LTD.

RAPIDITAS LTD.

BLENHEIM LTD

NICHOLAS MEE & CO LTD.

WULO LIMITED.