

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288a

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

CHFF	2029									,,		
	Company Number	38788	38									
	Company Name in full	Clugston Transport Limited										
	Date of		Month		Year			ate of	Day	Month	Year	
form  Notes or	appointment  Appointment as director	2 6	0 7	2 as	o s sec	0 2 retary	X	irth <i>Pleas</i> as a d	e mark the director and	appropriate box secretary mark	(. If appointment is both boxes.	
	NAME *Style / Title	MR *Honours etc										
	on reverse. Forename(s)	MICHAEL HOWARD										
	Surname	BALES	BALES									
	, Previous Forename(s)	Previous Surname(s)										
	Usual residential address	3 KER	3 KERWIN DRIVE, DORE									
	Post town	SHEFF	SHEFFIELD Postcode								S17 3DG	
	County / Region		-						Country	ENGLAND		
	†Nationality		†Business occupation									
	†Other directorships (additional space overleaf)									nmnany		
	Consent signature	K	1/4	w		Poll			Date	261		
† Director	ré only. as appropriate Signed		Bi	1	C	Cu	st sign		Date	rlue		
telepho a DX r the pe	give the name, address,	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)  ROY BUTCHER, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,										
	one number and, if available, umber and Exchange of rson Companies House should	NORTH	NORTH LINCOLNSHIRE, DN15 8QT									
	t if there is any query.	Tel 01724 843491										
C	A29 *AJK14D7J* 0278 OMPANIES HOUSE 09/08/02	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  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh									33050 Cardiff 3	