



COMPANIES HOUSE

COMPANIES HOUSE
17 JUL 1991
48

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 599961

Company name

KINGSGATE TRUSTEES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 01 10 1991

Appointment of director

CD /

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR.

Forenames

STEPHEN GRAHAM

Surname

BODGER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD TANYARD HOUSE

HORSMONDEN

TONBRIDGE

Post town

County/region

KENT

Postcode

TN12 8JU Country United Kingdom

Date of birth[†]

DD 05 04 49 Nationality[†] NA English

Business occupation[†]

CC Chartered Accountant

Other directorships[†]

See list at annex

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

Signed

Stephen Bodger

Date

12 May '91

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0 1 0 7 9 1

XD /

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DAVID SPENCER

HORNER

DO 2 7 0 4 3 4

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 12 July 1991

(by a serving director/secretary/administrator/administrative receiver/receiver). (as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3D
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J. Kinley, Esq.

Transport Development Group PLC,
Windoor House,

50 Victoria Street, London,
SW1H 0NR

Tel: 071 222 7411

OTHER DIRECTORSHIPS OF TRANSPORT DEVELOPMENT GROUP PLC

MR. S.G. BODGER

Transport Development Group PLC
TDG Limited
Kingsgate Leasing Limited
Kingsgate 2 Trustees Limited
Kingsgate Trustees Limited
Kingsgate Funds Limited

Former Directorships:

ML Holdings PLC
ML Aerospace and Defence Limited
ML Electronic Engineering and Component Distribution Limited
Ajax Investments Limited
ML Overseas Investments Limited
Havenhill Limited
ML Aviation Limited
Crown House Engineering Limited
Crown House Engineering Pension Trustee Limited
ML Engineering (Plymouth) Limited
Crown House PLC
Air-Right Limited
Crown House Equipment Limited
Crown House Investments Limited
Crown House Manufacturing Limited
Crown House Properties Limited
Ebury Investments Limited
Fluorescent and General Supplies Limited
Furse Power Products Limited
Jean's Transport Limited
Binley Engineering Company Limited
Lygon Developments Limited
Lygon Finance Limited
Lygon Properties Limited
Lygon Securities Limited
National Electrical Supplies Company Limited
Patmore Motors Limited
Ponds & Company Limited
Charles Crittall and Sons Berry Limited
Charles Crittall Properties Limited
Charles Crittall Limited
Charles Crittall Berry Limited
Charles Crittall Educational Trust Limited