



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

803241

Company Name in full

TEESIDE MOTOR SERVICES LIMITED



F288A018

Date of appointment Day Month Year
20 10 95

†Date of Birth Day Month Year
16 10 36

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)

ANDREW EDWARD

Surname

WOOLNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

GREEN FARM, BACK LANE

Post town

SHUSTONE

Postcode

B46 2AP

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Andrew Woolner

Date

20.10.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

L Richards

Date

20.10.95

** Please delete as appropriate

(** a 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.

L. RICHARDS, WEST MIDLANDS TRAVEL LTD
5th ANDREWS HOUSE, ST PAULS SQUARE, BIRMINGHAM
B3 1QU Tel 0121 - 200 - 7206

DX number

DX exchange



A05 *AHRJ0GL2* 228
COMPANIES HOUSE 18/11/95

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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 OF MR ANDREW EDWARD WOOLNER

West Midlands Travel Limited
WM Card Systems Limited
WM ESOP Trustees (No.1) Limited
WM ESOP Trustees (No.2) Limited
WM ESOP Trustees (No.3) Limited
WM ESOP Trustees (No.4) Limited
WM Employees Shareholding Trustees Limited
WM Pensions Trustees Limited
Penn PR & Advertising Limited
County Bus Holdings Limited
Drymona Limited
Gailymatic Limited) Resigned
Stanwell Buses Limited) 14.09.95
Etchco 860 Limited
Trimdon Motor Services Limited
Teesside Motor Services Limited
North East Bus Properties Limited
United Automobile Enterprises Limited
Tees & District Transport Company Limited
United Automobile Services Limited
North East Bus Limited
WM Property Holdings Limited
Classic Trim Limited
Sampson Coaches Limited
Bluebird Securities Limited
County Bus & Coach Limited
Westcourt Bus Group Limited
WM Ventures Limited
WM Property Developments Limited
Peoples Bus Company Limited
WM Buses Limited
Betdata Limited
Tran-Skil Training Services Limited
West Midlands Passenger Transport Limited
WM Holidays Limited
Smiths Coaches (Shenington) Limited
Central Coachways Limited
Black Country Buses Limited