

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



To the Registrar of Companies Address overleaf - Note 8) To the Registrar of Companies Address overleaf - Note 8) **Company preferably in black type, or bodd block lettering bodd block lettering bodd block lettering of company **Support following of company **Eurofleet Rental Limited **Support of the did this consists of the appointment of a new director and statis consists of the appointment of a new director of a new director of a new director or secretary and support of this space is insufficient use a confination sheet. **Particulars of new director or secretary (see note 1) **Name (note 2 and 3) Robert John Wilson McClelland **Previous name(s) (note 2) **Address (notes 3 and 4) 12 Meadow Park **Crawfordsburn **Co. Down **Other directorships (note 6)s **Montgomery Transport (Scotland) Ltd **Gaskell Transport (GB) Ltd **T delete as appropriate** **Presentor's name address and **For official Use** **Continued overleaf** **Continued overleaf** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Presentor's name address and **For official Use** **Continued overleaf** **Presentor's name address and **For official Use** **To the Registrar of Company named above** **Continued overleaf** **Continued overleaf** **Presentor's name address and **For official Use** **Presentor's name address and **For official Use** **To the Registrar of Company named above** **Presentor's name address and **For official Use** **To the Registrar full transport of Secretary and as Secretary and as Secretary and and Secretary and as Secr	Please do not write in this margin	Pursuant to section 288 of the Cumpanies Act 1985			
legibly, preferably in black type, or bold block lettering * insert full name of company * Eurofleet Rental Limited * specify the change and date thereof as new director or secretary complete the box below. If this space is a continuation sheet. ** Particulars of new director or secretary (see note 1) ** Name (note 2 and 3) Robert John Wilson McClelland Business occupations Chartered Accountant ** Previous name(s) (note 2) ** Address (notes 3 and 4) 12 Meadow Park ** Crawfordsburn ** Co. Down ** Down ** Date of birth (where applicable) (note 5)\$ ** Montgomery Transport (Scotland) Ltd ** Gaskell Transport (GB) Ltd ** Continued overleaf	legibly, preferably in black type, or	To the Registrar of Companies	For official use Company number		
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of company of specify the change and data thereof and if this consists of the appointment of a new director or secretary complete the book below. If this paper is a continuation sheet. On 1st March 1988 Mr T S Blackshaw resigned as Secretary and Mr R J W McClelland was appointed Director and Secretary. Particulars of new director or secretary (see note 1) Name (note 2 and 3) Robert John Wilson McClelland Business occupations Chartered Accountant Previous name(s) (note 2) Address (notes 3 and 4) 12 Meadow Park Crawfordsburn Co. Down Postcode Other directors only. T delete as appropriate Continued overleaf		Name of company	La un ole al Lumanum		
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2. For an individual, his present christian

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five vears.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ