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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 1523965

Company Name in full HIGHWAY CONTRACT HIRE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 31 01 97  
†Date of Birth Day Month Year 13 04 39

### 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) IAN ALFRED

Surname GRANT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address LUANGWA, KINGS ROAD

Post town CALF HEATH

Postcode WV10 7DU

County / Region STAFFORDSHIRE

Country UK

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf) SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 10.02.97

A director, secretary etc must sign the form below.

Signed

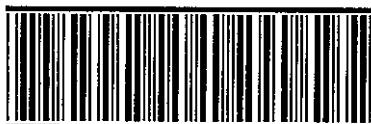
Date 10.02.97

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAISNER & CO  
BOUVERIE HOUSE  
154 FLEET STREET  
LONDON EC4A 2DQ  
REF: AXD/1000.449 Tel 0171 353 0299  
DX number 198 DX exchange CHANCERY LANE



KLO \*K8ZSJ50\* 2657  
COMPANIES HOUSE 12/02/97

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**

1523965

† Directors only.

† Other directorships

SEE ATTACHED

**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.

**IAN ALFRED GRANT**

**OTHER DIRECTORSHIPS AS AT 31/1/97**

Ambassador Leasing Limited  
Cliffrange Limited  
Equipment Rental Company Limited  
Faronman Limited  
Fetchfield Leasing Limited  
Finchfields Limited  
General Guarantee Corporation Limited  
GEC Leasing (January) Limited  
GEC Leasing (February) Limited  
GEC Leasing (March) Limited  
GEC Leasing (April) Limited  
GEC Leasing (May) Limited  
GEC Leasing (June) Limited  
GEC Leasing (July) Limited  
GEC Leasing (August) Limited  
GEC Leasing (September) Limited  
GEC Leasing (October) Limited  
GEC Leasing (November) Limited  
GEC Leasing (December) Limited  
G.G.C. Leasing Limited  
Holdmaster Limited  
K C Finance (Jersey) Limited  
MI Leasing Limited  
Whiteaway Laidlaw Bank Limited  
W.L. Leasing Limited  
Hugh Wyllie Limited