

Printed and supplied by

**JORDANS**

21 St. Thomas Street, Bristol, BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

RECEIVED 10 OCT 1997

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

01797726

**Company Name in full**

SUSTRANS LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
04 10 97

Date of Birth Day Month Year  
20 5 45

**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**

**\*Honours etc**

Notes on completion  
appear on reverse.

**Forename(s)**

RICHARD HENRY

**Surname**

FARRANT

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address**

LANE FARM, CHERRY GARDEN LANE,

**Post town**

MAIDENHEAD

**Postcode**

SL6 3QG

**County / Region**

BERKS

**Country**

U.K.

**†Nationality**

BRITISH

**†Business occupation**

FINANCIAL REGULATOR

**†Other directorships  
(additional space overleaf)**

SECURITIES & FUTURES AUTHORITY LTD.

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

**Consent signature**

Richard Farrant

**Date**

11/10/97

\* Voluntary details.

† Directors only.

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

**Signed**

[Signature]

**Date**

12.10.97

\*\* 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. SEMPLE

SUSTRANS LTD. 35 KING STREET

BRISTOL Tel: 0117 9268873

**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, 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**



A31 \*AOFY30ES\* 622  
COMPANIES HOUSE 18/10/97

**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.