

Printed and supplied by

JORDANS

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

RECEIVED 10 OCT 1997

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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 9268893

DX number

DX exchange



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

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

† 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.