



JORDANS

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

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

01797726

Company Name in full

SUSTRANS LTD.



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
13 12 97

†Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MALCOLM

Surname

SHEPHERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 KINGS ROAD

Post town

CLEVEDON

Postcode

BS21 7EN

County / Region

NORTH SOMERSET

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

22 / 10 / 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.10.99

** 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)

LEWIS SEMPLE, SUSTRANS LTD.,

35 KING STREET, BRISTOL BS1 4DZ

Tel 0117 926 8893

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



022 *ANKKLKVI* 785
COMPANIES HOUSE 25/10/99

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 succeeded 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.