

Printed and supplied by

**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**

**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 29 3 49

**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

\*Honours etc

Forename(s)

NICHOLAS JOHN

Surname

HARDING

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

BROOKSIDE, BACK ST., ST. CROSS

Post town

WINCHESTER

Postcode

SO23 9SB

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See over.

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

**Consent signature**

Date

15/10/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

17.10.97

\*\* 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 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



A31 \*AOFY40ET\* 623  
COMPANIES HOUSE 18/10/97

**Company Number**

† Directors only.

† Other directorships

|                                   |
|-----------------------------------|
| FRONTLINE DISTRIBUTION LTD        |
| DATATECHNOLOGY DATECH LTD         |
| FEDERATION AGAINST SOFTWARE THEFT |
| NICHOLAS HARDING LTD              |
| GREAT MINSTER VENTURES LTD        |
| AMS BIOTECHNOLOGY (EUROPE) LTD    |
| COMPASS MAPS LTD                  |
| REFLEX LTD                        |
| HYPERTEC LTD                      |

**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.