

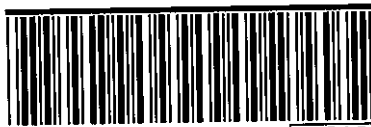


COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.

Please complete in black using
typescript or block lettering



A40 *AZRB99PI* 219
COMPANIES HOUSE 15/03/95

Company number

CN 2029363

Company name

BADGERLINE GROUP PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 28 02 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

*Style/title

Forenames

JOHN ANTHONY

Surname

OSBALDISTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ASHLEY HOUSE

MANOR ROAD

Post town

PENN

County/region

BUCKINGHAMSHIRE

Postcode

HP10 8HY Country ENGLAND

Date of birth[†]

DO 15 11 52 Nationality[†] NA BRITISH

Business occupation[†]

OC FINANCE DIRECTOR

Other directorships[†]

SEE ATTACHED LIST

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

Consent signature

Signed

Date 13/3/95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 2 7 0 2 9 5

XD ☒

XS ☐

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

JAMES

MCLAUGHLIN

DO 2 9 1 2 5 5

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed D. J. Ward Date 13/3/95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D. J. WARD, BADGERLINE GROUP PLC,

BADGER MANOR, EDINGWORTH

WESTON SUPER MARE Tel: 01934 750111
BS24 0JA

COMPANY NUMBER:2029363.....

COMPANY NAME:BADGERLINE GROUP PLC.....

OTHER DIRECTORSHIPS OF JOHN ANTHONY OSBALDISTON

BADGERLINE GROUP PLC AND SUBSIDIARY COMPANIES

SKILLPLACE TRAINING LIMITED

SOVEREIGN QUAY LIMITED

VOLVO CAR UK LIMITED

VOCS FINANCE LIMITED

VOCS CONTRACT HIRE LIMITED

VOLVO CONCESSIONAIRES LIMITED