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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

2082545

Company Name in full

TOPEXPRESS CONTROL LIMITED



F288AC40

Date of appointment Day Month Year 30 09 96 †Date of Birth Day Month Year 22 05 37

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALAN GORDON

Surname

McNEILAGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

GREENWOOD, LOCHWINNOCK ROAD,

Post town

KILMACOLM

Postcode

PA13 4BZ

County / Region

RENFREWSHIRE

Country

SCOTLAND

†Nationality

UK BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

See over.

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

Consent signature

Date

10/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9 October 1996

** 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.

MR JPH BAUGH

VSEL LIMITED, BARROW-IN-FURNESS, CUMBRIA

LA14 1AF

Tel 01229 873557

DX number

DX exchange



A25 *AKQOPPC* 17
COMPANIES HOUSE 12/10/96

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

GEC Marine Limited, Submarine Propulsion

Technologies Limited, FBV Designs Limited

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.