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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



F 288 A C 40

Date of appointment Day Month Year
03 01 96

†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

*Honours etc

Forename(s)

JOHN PETER HAWLEY

Surname

BRUELL

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

TARN CLOSE, GT. URSWICK,

Post town

NEAR ULVERSTON,

Postcode

LA12 OSP

County / Region

CUMBRIA.

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

3 January 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 Jan 96

** 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.

J.P.H. BRUELL, ESQ.,
VICKERS SHIPBUILDING & ENGINEERING LIMITED,
BARROW-IN-FURNESS, CUMBRIA,

LA14 1AF.

Tel 01229-873557

DX number

DX exchange



A40 *AYOLVHXQ* 481
COMPANIES HOUSE 05/01/96

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

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.