



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 2116519

Company Name in full LDT LIMITED



* F288AE60 *

Appointment form

Date of Appointment Day Month Year 27 06 1996 + Date of Birth Day Month Year 20 03 1962

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

NAME

Forename(s)

Michael Adrian

Surname

Jones

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Old Shaftesbury Drive, Old Blandford Road, Harnham

Post town

Salisbury

Postcode

SP2 8QH

County / Region

Wiltshire

Country

England

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

29.07.96

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

Signed

A. Kelly

AUTHORISED SIGNATOR
FOR BRITISH BUS

Date

29.07.96

(COMPANY SECRETARIES) LTD

(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** 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.

Wilsons, 93 Crane Street, Salisbury, Wiltshire, SP1

2PZ

Tel 01722 412979 Fax 01722 338902

DX number 58039

DX exchange SALISBURY



A11 *AP7BXNWX* 348
COMPANIES HOUSE 07/08/96

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 2116519

☐ 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.

Michael Adrian Jones

*Officer & Member Details
on 17 July 1996*

Details

QuickRef: JONE-MA
Address: 3 Old Shaftesbury Drove, Old Blandford Road, Harnham, Salisbury, Wiltshire, SP2 8QH,
England
Salutation: Michael Adrian Jones
Work Address:
Title:
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 20 March 1962
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/11/1994		BRITISH BUS PLC	BBPLC
2.	12/01/1995		BRITISH BUS TRUSTEES LIMITED	BBTRUST
3.	30/01/1995		BRITISH BUS (COMPANY SECRETARIES) LIMITED	BBCOSEC
4.	27/03/1995		BRITISH BUS GROUP LIMITED	BBGROUP
5.	27/04/1995	05/12/1995	CRYSTAL COACHES LIMITED	CRYSTAL
6.	27/04/1995	05/12/1995	VIKING TOURS AND TRAVEL LIMITED	VIKING
7.	15/06/1995	05/12/1995	STEVENSONS OF UTTOXETER LIMITED	STEVESON
8.	15/06/1995	05/12/1995	STEVENSONS OF UTTOXETER LIMITED	STEVESON
9.	07/11/1995		CURTIS COACHES LIMITED	CURTIS
10.	07/11/1995		NORTHUMBRIA MOTOR SERVICES LIMITED	NMS
11.	22/12/1995		CLYDESIDE BUSES LIMITED	CLYDESID
12.	27/03/1996		BRITISH BUS (PROPERTIES) LIMITED	BBPROP
13.	27/06/1996		MIDLAND RED (NORTH) LIMITED	MIDREDNT
14.	27/06/1996		C-LINE BUS COMPANY LIMITED	C-LINE
15.	27/06/1996		BIRMINGHAM & MIDLAND MOTOR OMNIBUS (1990) LIMITED	BIRMING MIDRED
16.	27/06/1996		MIDLAND RED LIMITED	MIDRED
17.	27/06/1996		STEVENSONS OF UTTOXETER LIMITED	STEVESON
18.	27/06/1996		VIKING TOURS AND TRAVEL LIMITED	VIKING
19.	27/06/1996		FRONTLINE ENTERPRISES LIMITED	FRONTLIN
20.	27/06/1996		CRYSTAL COACHES LIMITED	CRYSTAL
21.	27/06/1996		STEVENSONS BUS SERVICES LIMITED	STEBUSSE
22.	27/06/1996		THE BURTON BUS COMPANY LIMITED	BURTONBU
23.	27/06/1996		LDT LIMITED	LDTLTD
24.	28/06/1996		LONDON & COUNTRY LIMITED	L&CLTD
25.	28/06/1996		GUILDFORD AND WEST SURREY BUSES LIMITED	GUILDFOR
26.	28/06/1996		HORSHAM BUSES LIMITED	HORSHAM
27.	28/06/1996		GEM FAIRTAAX (1991) LIMITED	GEM1991
28.	28/06/1996		CLAY LAKE TRAVEL LIMITED	CLAYLAKE
29.	28/06/1996		SOUTHEND TRANSPORT LIMITED	SOUTHEND
30.	28/06/1996		COLCHESTER BOROUGH TRANSPORT LIMITED	COLCHEST
31.	28/06/1996		SOUTHEND BUSES LIMITED	SOUTHBUS
32.	28/06/1996		EAST COAST BUSES LIMITED	EASTCOAS

Note:

The above is a list of all directorships recorded, including both past and present directorships.