



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2131552

Company Name in full

TLS PLC



\*F288A018\*

Date of appointment Day Month Year  
23 12 '97

†Date of Birth Day Month Year  
26 7 '45

## 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philip Leigh

Surname

Brindle

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 Wrenpark Road

Post town

Wingerworth

Postcode

County / Region

Chesterfield

Country

England

†Nationality

English

†Business occupation

Renal Director

†Other directorships  
(additional space overleaf)

Smith Self Drive Group Limited

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

Consent signature

Date

23/12/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

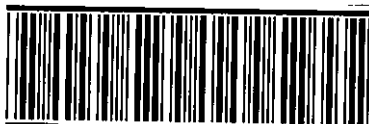
30/12/97

\*\* 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.

S.T. MOYLE TLS PLC ARMSTRONG HOUSE HOUSTON PARK  
MONTFORD STREET SALFORD MANCHESTER  
M5 2RP Tel 0161 743 4000  
DX number DX exchange



JMA \*J8G8D2GA\* 655  
COMPANIES HOUSE 31/12/97

Form revised March 1995

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

Smith Plank Hire (Northern) Limited

Smith Self Drive Contract Hire Limited

Smith Self Drive 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.