



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2629347

Company Name in full

THE CHARTERED INSTITUTE OF TRANSPORT
IN THE UK



F288A018

Date of appointment Day Month Year
01 10 96

†Date of Birth Day Month Year
10 04 49

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)

GILLIAN ANN

Surname

SHEDDICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE VERLANDS, REDWICK

Post town

NEWPORT

Postcode

NP9 3DX

County / Region

S. WALES

Country

†Nationality

WELSH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SHEDDICK TRANSPORT LTD.

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

Consent signature

G.A. Sheddick

Date

23.9.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.A. Sheddick

Date

25.9.96

** 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.

M. Bawach sr.

THE CHARTERED INSTITUTE OF TRANSPORT IN THE UK

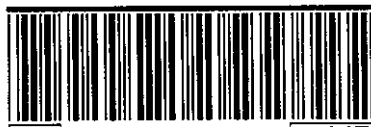
80 Portland Place, London W1N 4DP, England

Tel: 0171 636 9952

Fax: 0171 637 0511

DX number

DX exchange



A08 *ADGEFPCX* 145
COMPANIES HOUSE 28/09/96

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

GWENT TRAINING & ENTERPRISE COUNCIL

GWENT CAREERS SERVICE

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.