

A32 \*AN3Y288G\* 222 COMPANIES HOUSE 27/07/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		of particulars (use Form 288c))									
Company Number				026293	47						
Company Name in full			THE	CHARTERE		NST17	TUTE OF	= 7R	PANSPOR	RT	
				THE UK							
<b>XF288A018</b> appoir			Da ate of ment {	y Month 7 07	Year 98	† <sub>Da</sub>	te of Birth	Day 21	Month 04	Year 44	
Appointment	( Appoint	ment as director		as secre	etary		Please mark the a as a director and				
form  Notes on completion appear on reverse.	NAME	*Style / Title		42		*Hond	ours etc				
		Forename(s)		JOHN							
		Surname		KINLEY							
		Previous Forename(s)				Pre Surna	evious me(s)				
	Us	ual residential address	THE	BIRCHES	·	, Sol	ITH PU	ARIC			
Post		Post town	SEV	ENOAKS			Postcode	Th	/13	IEL	
County / Region †Nationality			KEWT Country								
			BRITISH †Business occupation DIRECTOR OF FINANCE								
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature			John K			Date	17	7/7/	98	
† Directors only.			A director, secretary etc must sign the form below.								
		Signed		N funt	1	)	_ Date	22	2/7/9	&	
** Please delete as app	ropriate		(**a director / s				<del>re-receive</del> r / r <del>ece</del>	eiver manag	<del>je</del> r <del>/-receive</del> r	<u>)                                    </u>	
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 JOHN KINLEY THE CHARTERED INSTITUTE OF THUNSPORT IN THE UK 80 PORTLAND PLACE								
			DX number _ DX exchange _								
			DX numbe			<u> </u>					
	When you have completed and signed the form please send it to the										

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 succeeded 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.