



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
15 05 99

†Date of Birth Day Month Year
28 7 36

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

MR

*Honours etc

CB

Forename(s)

GODFREY RUSSELL

Surname

SUNDERLAND

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

WINDRUSH, SILKMORE LANE
WEST HORSLEY, LEATHERHEAD

Post town

LEATHERHEAD

Postcode

KT24 6JQ

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

AIR MILES TRAVEL PROMOTIONS LTD

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

Consent signature

Godfrey Sunderland

Date

6 June 97

A director, secretary etc must sign the form below.

Signed

Godfrey Sunderland

Date

10 June 1997

(*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.

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

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



A09 *AVHJSWHR* 675
COMPANIES HOUSE 12/06/97

Company Number

2629347

† Directors only.

† Other directorships

ANGEL TRAIN CONTRACTS

EVERSHOLT LEASING

PORTERBROOK LEASING

1995/6

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.