



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

262934)

Company Name in full

THE CHARTERED INSTITUTE OF TRANSPORT IN THE UK



\*F288A018\*

Date of appointment Day Month Year  
1 10 97

†Date of Birth Day Month Year  
19 06 43

### 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

Mr

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN RANDOLPH

Surname

LOCKLEY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

64 TOWNHEAD STREET

Post town

STRATHAVEN

Postcode

ML10 6DJ

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

S A Lockley

Date

8 October 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 October 1997

\*\* 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.

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

THE CHARTERED INSTITUTE OF TRANSPORT IN THE UK

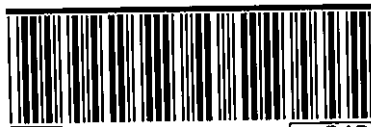
80 Portland Place, London W1N 4DP, England

Tel: (0171) 467 9400

Fax: (0171) 467 9440

DX number

DX exchange



A35 \*ANACF0CA\* 646  
COMPANIES HOUSE 16/10/97

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

2629347

† Directors only.

† Other directorships

NONE

#### 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.