Companies House
— for the record —

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number 02675045

Company Name in full DIRECT TRAFFIC MANAGEMENT LIMITED

Date of appointment (Day Month Year): 16 04 2008

†Date of Birth (Day Month Year): 06 11 1977

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:

Forename(s): JAMIE

Surname: NAYLOR

Previous Forename(s): Previous Surname(s):

Usual residential address 104 HIGH STREET RAWCLIFFE

Post town: GOOLE Postcode: DN14 8QL

County / Region: Country:

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): NONE

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

Consent signature Date 22/04/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 22/04/2008

(**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.

Gleek Cadman Ross 96 Marsh Lane Leeds
LS9 8SR Tel 0113 2350066
DX number DX exchange

SATURDAY

APIFRZ7T
A20 26/04/2008 479
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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**