



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2802508

Company Name in full

ROAD MANAGEMENT SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
20 07 95

†Date of Birth Day Month Year
01 03 57

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)

Jonathan Charles

Surname

WOODBIDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

Garden Court, Westhumble

Post town

Dorking

Postcode

RH5 6BT

County / Region

Surrey

Country

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT.

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

26/7/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/7/95

** 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.



A22 *AX7WJF6E* 500
COMPANIES HOUSE 28/09/95

Ian J Brotzman, Edsaco Limited, Sceptre House,

169-173 Regent Street, London W1R 7FB

(ref 2934)

Tel 0171-734-4104

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

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 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.

ATTACHMENT TO FORM G228/A363

COMPANY NAME: ROAD MANAGEMENT SYSTEMS LIMITED

CO NO.: 2802508

LIST OF DIRECTORSHIPS HELD IN PAST FIVE YEARS OF J. C. WOODBRIDGE

AT: 26 JULY 1995

COMPANY NAME

PRESENT:

PARAMOUNT FINANCIAL SERVICES LTD

PARAMOUNT INTERNATIONAL FINANCIAL SERVICES LIMITED

CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT LIMITED

CIBD INTERNATIONAL LIMITED

CIBD OFFSHORE LIMITED

CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT (INTERNATIONAL)
LIMITED

CENTRE FOR INTERNATIONAL BUSINESS DEVELOPMENT (OFFSHORE) LIMITED

C.I.B.D. LIMITED

ROAD MANAGEMENT SYSTEMS LIMITED

PAST:

MAINSCENE LTD

DWYER PROPERTY LTD

DWYER INVESTMENTS LTD

DWYER UK HOLDINGS LTD

DWYER RACING LTD

ANNSTAR PROPERTIES LTD

HULBURDS SITTINGBOURNE LTD

RAKEREALM LTD

ACACIA HOLDINGS LTD

DWYER ESTATES LTD

TABULAM HOLDINGS LIMITED