



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2826284

Company Name in full METROLINE HOLDINGS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 10 09 1996 † Date of Birth Day Month Year 29 05 1958

Appointment as
director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

PAUL MICHAEL

Surname

SIMPSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

HATCHMERE WOOD, DELAMERE ROAD, NORLEY

Post town

Postcode WA6 6NG

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

12/9/96

A serving director, secretary etc must sign the form below.

Signed

Date

19/9/96

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

JOHN GOLLEDGE, METROLINE HOLDINGS LIMITED, 118-122

COLLEGE ROAD, HARROW, MIDDLESEX, HA1 1DB

Tel 0181 861 4080

DX number

DX exchange

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.



A32 *ACMTXPAX* 323
COMPANIES HOUSE 26/09/96

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 2826284

†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.

Company Number 2826284			
Company Name METROLINE HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
SIMPSON, PAUL MICHAEL HATCHMERE WOOD, DELAMERE ROAD, NORLEY, CHESHIRE, WA6 6NG	26/07/1991 01/06/1994	31/05/1994 31/08/1996	CALDERBURN P.L.C GREATER MANCHESTER BUSES (NORTH) HOLDINGS LIMITED