

288**director or secretary
of particulars.**A07 *AJHUJGQT* 495
COMPANIES HOUSE 23/11/95

Company number

CN 2964464

Company name

Eurotruck Contracts Limited

Appointment

Date of Appointment

Day Month Year

DA 1 6 1 1 9 5

Appointment of director

CD X

Appointment of Secretary

CS

Name

Style/title

Mr.

Forenames

Alan Bernard

Surname

Fox

Honours etc

Previous forenames

Previous surname

Usual residential address

AD Little Orchard

Penn Road

Post town

Beaconsfield

County/region

Buckinghamshire

Postcode

HP9 2LW

Country U.K.

Date of birth

DO 1 1 1 2 3 5Nationality **NA** British

Business occupation

OC Company Director

Other directorships

Iveco (U.K.) Limited

Iveco Ford Truck Limited

Seddon Atkinson Vehicles Limited

Consent signatureI consent to act as director/secretary of the above
named company

Signed

Date

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date

16th November 1995

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2964464

John Irving
Iveco Ford House
Station Road
Watford, Hertfordshire, England
WD1 1SR
Tel: 01923 259759