



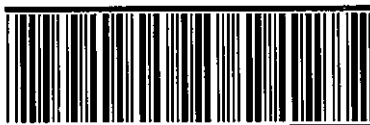
BLUEPRINT
Company Secretary

CHA 101

This form should be compli

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ing of director or secretary
change of particulars.



A07 *AJHUGQP* 491
COMPANIES HOUSE 23/11/95

Company number

CN 2964464

Company name

EUROTRUCK CONTRACTS LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 16 11 95 X

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

CHRISTOPHER CHARLES

Surname

SHIRTCLIFFE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 34 WASHINGTON COURT

OVERTON ROAD

Post town

SUTTON

County/Region

SURREY

Postcode

SM2 6RB

Country

Date of birth [†]

DO 25 03 44

Nationality [†]

NA BRITISH

Business occupation [†]

OC ACCOUNTANT

Other directorships [†]

* See attached list.

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

Consent signature

Signed

Date 16/11/95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

* OTHER DIRECTORSHIPS :-

Armoured Car Service Limited
Associated Hotels Limited
Cellnet Group Limited
Cellnet Networks Limited
Cellnet Services Limited
Chiswick Garage Contract Hire Limited
Chiswick Garage Limited
Eccleston Vehicle Leasing Limited
Executive 2000 Search and Selection Limited
Haulage Emergency Link Protection Limited
London Hotels Limited
PCS Fuelserv Limited
PCS Rentmaster Limited
Phoenix World Travel Limited
PMM (Staff Agency) Limited
Sectel Limited
Securicor Limited
Securicom Limited
Securicor Business Services Limited
Securicor Computer and Telecommunications Staff Services Ltd
Securicor Computer Services Limited
Securicor Electronic Vaulting Limited
Securicor Group plc
Securicor Hotels Limited
Securicor International Limited
Securicor Management Services Limited
Securicor Mobile Limited
Securicor Motor Holdings Limited
Securicor Nominees Limited
Securicor Recruitment Services Limited
Securicor Technology Investments Limited
Securicor Vehicle Services Limited
Telecom Securicor Cellular Radio Limited
Security Services Contract Hire Ltd
Security Services plc
Total Security Limited
Workshop Recruitment Services 1991 Limited

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

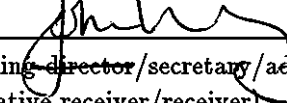
A serving director, secretary etc must sign the form below.

Signature

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

or

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

Signed  Date 16th November 1998
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

JOHN FRYING

IVECO FORD HOUSE

STATION ROAD

WATFORD HERTS