



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2999303

Company Name in full

Yorkshire Link Limited



F288A018

Date of appointment Day Month Year
01 03 99

†Date of Birth Day Month Year
15 05 57

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

*Honours etc

Forename(s)

Thomas William McLardy

Surname

Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 Oakeshott Avenue

Post town

London

Postcode

N6 6NS

County / Region

Country

†Nationality

British

†Business occupation

Managing Director,
Midland Expressway

†Other directorships
(additional space overleaf)

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

Consent signature

Thomas McLardy

Date

26 MARCH 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Rufus Laycock

Date

26 MARCH 1999

** Please delete as appropriate

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.

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

Mr R. Laycock, Kvaerner Services Limited

St. James's House, 23 King Street, London SW1Y 6QY

Tel 0171 766 2000

DX number

DX exchange



A32 *ADX7KF3T* 231
COMPANIES HOUSE 31/03/99

Form revised March 1995

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 succeeded 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.

Yorkshire Link Limited
CRN 2999303

T.W.M. Smith
Disclosable directorships

Cunard Travel Limited (resigned 27.10.1997)
Midland Expressway Limited
Wyre Tidal Energy Company Limited (resigned 1.2.1996)
Yorkshire Link (Holdings) Limited