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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

3007083

Company Name in full

VT Southern Careers limited



F288AC40

Date of appointment Day Month Year 13 12 95 †Date of Birth Day Month Year 16 04 58

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**

Mr

***Honours etc**

Notes on completion
appear on reverse.

Forename(s)

IAN KEMP

Surname

BOURNE

**Previous
Forename(s)**

N/A

**Previous
Surname(s)**

N/A

**Usual residential
address**

25 ROGERS MEAD

Post town

HAYLING ISLAND

Postcode

PO11 0PN

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGER

**†Other directorships
(additional space overleaf)**

NONE

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

Consent signature

Ian K Bourne

Date

11 December 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.12.95

** 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.



KLO *KPYF9HCO* 261
COMPANIES HOUSE 15/12/95

MCKENNA & CO (Ref. MZK), MITRE HOUSE

160 ALDERSGATE STREET, LONDON

EC1A 4DD Tel 0171 606 9000

DX number

CDE 724

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.