

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3125840

Company Name in full

ROAD LINK (A69) LIMITED



F288A018

Date of appointment Day Month Year
16 11 1998

†Date of Birth Day Month Year
07 06 63

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)

JOHN KENNETH

Surname

FOWLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 VARSITY DRIVE

Post town

TWICKENHAM

Postcode

TW1 1AG

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

John Fowler

Date

16-11-1998

A director, secretary etc must sign the form below.

Signed

John Fowler

Date

16-11-1998

* Voluntary details.
† Directors only.

** 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.

TIM WOODHEAD, SANDOR PROPERTY MANAGEMENT SERVICES LTD, 4 MANCHESTER SQUARE, LONDON W1A 1AU Tel 0171-436 3717
DX number 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Form

Company Number

3125840

† Directors only.

† Other directorships

ROAD LINK (A69) HOLDINGS LIMITED

ROAD LINK LIMITED

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.