



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37 LIMITED

NOW ROAD LINK (A69) LIMITED



F288A018

Date of appointment Day Month Year
11 01 96

†Date of Birth Day Month Year
14 03 45

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)

ALAN THOMAS

Surname

CRANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WEST COTTAGE, HORNS HILL

Post town

WESTERHAM

Postcode

TN1P 1PP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

A. I. Crane

Date

11-01-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Wanda Maclean for
and on behalf of AID
Peacocks Limited*

Date

11-01-96

** 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.



A22 *A48FAI92* 693
COMPANIES HOUSE 17/01/96

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 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.

Former Companies, Companies in Receivership and Companies from which Alan Crane has previously resigned:

Transport Design & Development Ltd
Michael Boddington & Associates Ltd
Travers Morgan Three Ltd
Travers Morgan Economics Ltd
Travers Morgan Management Ltd
Acre Surveys Ltd
Savoy Computing Ltd
Savoy Computers Ltd
Travers Morgan International Holdings Ltd
Travers Morgan Group Services Ltd

Current Directorships

Culpin Planning Ltd 2116694
Travers Morgan Ltd KS 2232567
Travers Morgan (Hong Kong) Ltd (HK)
Travers Morgan Four Ltd 2604722
Travers Morgan International Ltd 1235778
Travers Morgan Lahmeyer Power Ltd 2628984
Travers Morgan One Ltd 2232657
Travers Morgan Two Ltd 2232556