

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3210050

Company Name in full

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
06	11	97	13	06	48

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

MR

*Honours etc

Forename(s)

FRANCIS

Surname

O'HARA

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GREAT OAKS, SHEEPWASH LANE

Post town

NEWTOWN COMMON

Postcode

RG20 9DB

County / Region

NEWBURY

Country

BERKS

†Nationality

BRITISH

†Business occupation

SIGNAL ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

07/11/1997

A director, secretary etc must sign the form below.

Signed

Date

7/11/97

** 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

RAJESH ZALA, C/O TCI

1 EVERS HOLT STREET, LONDON, ENGLAND

NW1 2DN

Tel 0171-214-9264 Ref:

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A18 *AAYG51MQ* 218
COMPANIES HOUSE 01/12/97

Company Number

3210050

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director / Directorships**Date Resigned**

O'HARA, FRANCIS

FORAY 756 LIMITED

31/12/1996

NEWBURY SIGNALLING LIMITED

TCI SIGNALLING LIMITED

TMG INTERNATIONAL LIMITED

31/01/1997