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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 F 1 0 *

Date of appointment: Day 18 Month 08 Year 98

†Date of Birth: Day 12 Month 04 Year 55

Appointment form Appointment as director X as secretary X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

Notes on completion appear on reverse.

*Style / Title: Mr *Honours etc:

Forename(s): Keith John

Surname: Russell

Previous Forename(s): None Previous Surname(s): None

Usual residential address: Elsfield, Crafts End, Chilton

Post town: Didcot Postcode: OX11 0SA

County / Region: Oxfordshire Country:

†Nationality: British †Business occupation: Company Secretary

†Other directorships (additional space overleaf):

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

Consent signature Keith Russell **Date** 18/08/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **Date** 18/08/98

**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.

Eversheds Solicitors
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref:- C4.ZDW.JPS

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-1

A27 *A7FEB9B5* 82
COMPANIES HOUSE 04/09/98

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