

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number			32100	050								
Company Name in full			TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED									
			Day Month Year					<u> </u>	Day	Month	Year	
* F 2 8 8	AC4	0 * Dat appointn	te of nent	15	06	1998] †D	ate of Birth	10	10	1949	
Appointment form Notes on completio appear on reverse		X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						ntment is es.				
	NAME on	*Style / Title	MR *Honours etc									
		Forename(s)	VINCENT CLARKE									
		Surname	MURTAGH									
†Nationality †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)									
			3 RIDGEMOUNT CLOSE TILEHURST									
			READING Postc					Postcode	RG31 6YZ			
			BERKSHIRE Cour					Country				
			BRITISH †Business occupation MECHANICAL ENGINEER									
			None									
			consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.								Date	15/6/98			
† Directors only.		Г	A director, secretary etc-must sign the form below.									
Signed			XV/KJe					Date	15th June 1998			
** Please delete as a	delete as appropriate (**a director / NEW NOW NOW NOW NOW MOVEN MOVEN NOW NOW NOW NOW NOW NOW NOW NOW NOW NO							X)				
Please give th			RAJESH ZALA, 151 GOWER STREET,									
telephone number and, if available, a DX number and Exchange of			LONDON WCIE 6BX									
the person Comp contact if there is			Tel 0171-904-3664									
IIIIIIIIIIIIIIIIIII			DX number DX exchange									
A23 *A5741797* 617			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									

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† 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.