

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

Day Month Year

15 06 1998

†Date of Birth

Day Month Year

16 06 1955

**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)

MICHAEL JOHN

Surname

LEE

Previous
Forename(s)Previous
Surname(s)Usual residential
address4 SPRINGFIELDS
SOMERSET ROAD

Post town

NEW BARNET

Postcode

EN5 1SG

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space overleaf)

SPRINGFIELD (NEW BARNET) MANAGEMENT COMPANY LIMITED

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

Consent signature

Date

15-6-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15th June 1998

** 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

(**a director / secretary / ~~joint director and secretary~~ / ~~joint director~~ / ~~joint secretary~~ / ~~joint director and joint secretary~~)RAJESH ZALA, C/O TCI, 151 GOWER STREET,
LONDON WC1E 6BX

Tel 0171-904-3664

DX number

DX exchange

A23 *A5740796* 616
COMPANIES HOUSE 22/06/98

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 3210050

† 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.