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JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

- 5 AUG 1998

# 288a

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

Company Number 03589136

Company Name in full

ROADORDER LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
22 | 07 | 98

†Date of Birth Day Month Year  
7 | 3 | 57

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)

AUSTER JAMES

Surname

THOMSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

'STANLEY' VICTORIA ROAD

Post town

BROOKFIELD

Postcode

PA5 8TZ

County / Region

DORSETSHIRE

Country

†Nationality

BRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

(SEE OVER)

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

Consent signature

Date 22/07/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 22.7.98

\*\* Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B8191/MJD

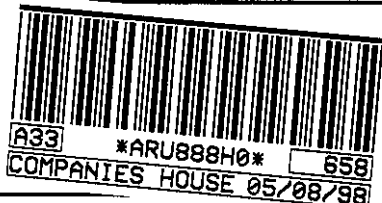
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A33 \*ARU888H0\* 658  
COMPANIES HOUSE 05/08/98

Company Number

03589136

† Directors only.

† Other directorships

TUE LINDSAY GROUP LTD

SUB SURFACE TECHNOLOGIES LTD

#### 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.