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

ARU898H1 COMPANIES HOUSE 05/08/98

Please complete in typescript, or in bold black capitals.

-5 AUG 1998

288a

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

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 330 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

of particulars (use Form 288c))				
Company Number	03589136			
Company Name in full	ROADORDER LIMITED			
	Day Month Year Day Month Year			
* F 2 8 8 A C 4 0 * Dar appointr	te of ment 22 07 98 †Date of Birth 15 10 54			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	MR *Honours etc			
appear on reverse Forename(s)	DAVID CHARLES			
Sumame	SYMON			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	18, SOUTH ROAD, HORNOGAN			
Post town	WATERLOOVIUE POSTCOODE POST OFN			
County / Region	HAMPSHIRE Country JK. BRITISH †Business occupation OIRECTOR. ABLY ACCESS 170 I consent to act as ** director /secretary of the above named company			
†Nationality				
†Other directorships (additional space overleaf)				
Consent signature * Voluntary details. † Directors only. Signed	Date 22/07/98 A director, secretary etc must sign the form below.			
	Date 27/7/98			
** Please delete as appropriate	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)			
Please give the name, address,	JORDANS LIMITED			
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS STREET, BRISTOL			
the person Companies House should contact if there is any query	BS1 6JS Tel 0117 923 0600			
	DX number DX exchange Ref: 3B8191/MJD			

Registrar of Companies at:

for companies registered in Scotland

Rev 3.0 1/97

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	03589136	′ •
† Directors only.	†Other directorships	LABOUR SUPPORT LTD	•
		LANGSONE SAILING CLUE	3

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.