

Companies House for the moved

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	0365 46 75
•	Company Name in full	ISLINGTON COMMUNITY TRANSPORT
	Date of	Day Month Year Day Month Year
	appointment	01 012008 Birth 27 03 1951
	ent 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	M R *Honours etc
Notes on complete appear on reverse		JAN USZ
	Surname	HEATH
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	a address	THE OLD RECTORY
	Post town	PITNEY Postcode TA10 9AR
	on County / Region	SOMERSET Country UK
	**Nationality	BRITISH TBUSINESS OCCUPATION INVESTMENT BANKER
	†Other directorships	
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details	oonsent signature	Date 01/0/2008
† Directors only **Delete as appropriate		A director secretary etc must sign the form below
	Signed	Date 01 01 200
You do not have to give any contact		(*adirector / secretary / administrator / administrative receiver / receiver manager / réceiver
	ne box opposite but if you	STEAHEN MARUJ
	Companies House to there is a query on the	
form The contact information that you give will be visible to searchers of the		Tel 0207275 2408
m LI	mble to sealchers of the	DX number DX exchange
70		When you have completed and signed the form please send it to the
		Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	BGG23E0* 364	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
A28 2	4/09/2008 364 -	Companies House, 37 Castle Terrace, Edinburgh, EHT 205

for companies registered in Scotland

COMPANIES HOUSE

	Company Number	03654675	
† Directors only	†Other directorships	02988598 LEATHER MARKET	
		COURT MANAGEMENT COMPANY LT	<u>)</u>

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 sumame 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