

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

•				or partic	iuiai 5	(use rui	III ZQ:	<i>BCJJ</i>		
Please complete in typescript, or in bold black capitals.	Compa	any Number	3	860169						
T SECTION WIN WHEN THE TRANSPORT	Company	Name in full	ALLA	VS (TREE	EMAI	KERS)L	IMI	rED		
¥		Date of appointr	Day ment (5		ear	Date of birth	Da 01	y Mon	th Year	
Appointment	Appointmer	nt as director	as secretary Please mark the appropriate box. If appointment is as a director and secretar mark both boxes.							
Form Notes on completion appear on reverse.	NAME	*Style/Title	MR		*H	lonours etc.				
		Forename(s)	MICHAEL JOHN							
		Surname	GIDDEN							
		Previous Forename(s)				evious ırname(s)				
Usual residential address			LITTLE PILGRIMS, PILGRIMS WAY							
		Post town	CHAI	LING		Postcode	TN2	7 0N	/ <u>A</u>	
• • • • • • • • • • • • • • • • • • •	Co	ounty/Region	KEN	7		Country	U	· K ·		
*Voluntary details. † Directors only.		†Nationality	BRIT	۲H.	†Busi	ness occupa	ation =	DIREC	TOR	
	†Other o (additional spa	directorships ace overleaf)	MISSIONLINE LIMITED, FANDUAL LIMITED							
‡ Please delete as appropriate.			I consent to	act as directo	or/secre	etary‡ of the				
	Conse	nt signature	WO			Date	1	5 OCT	1999	
			A director, secretary etc must sign the form below							
Signed			14	Ander	<u></u>	Date		5 001		
Please give the nar number, and if ava			(t'a director/sec	JORD		LIMITED	Ceiver mans	nger/receive	<u> </u>	
Exchange of the pe	21 ST. THOMAS STREET									
should contact if the	BRISTOL BS1 6JS									
		•	D	REF:						
			W. Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff							
COMPANIES HO	USE 18/10/99	<u> </u>	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		٠
Directors only.	†Other directorships	W.S. FOSTER Y SON LIMITED	
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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.