

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

Form revised July 1998

288a

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

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Company Number			11437	37									
Company Name in full			Lewis Day Transport plc										
	Dat	e of [Day Transport plc onth Year 3 2 0 0 1 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc y Dand Previous Surname(s) knall Court, Cunningham Place Postcode NW8 8JW Country England †Business occupation Manager Ops to act as ** director / secretary of the above named company Date / ST MARCH 2001. or, secretary etc must sign the form below.									
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Appointment form	Appointment as dire	ctor		 	as secre	etary	/						
Notes on completion appear on reverse.	NAME *Style / `	Title	Mr				*Honou	rs etc	L				
	Forenam	e(s)	Jeffrey										
	Surn	≇me [e Ritterband										
	Prev Forenam		k i								·		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			10 Hucknall Court, Cunningham Place										
			London					Postc	tcode NW8 8JW				
			Cor						untry England				
			British †Business occupation						ion Ma	Manager Ops			
* Voluntary details, † Directors only, **Delete as approprial	_		<u> </u>	ute	Lane	<u></u>			L		CH ;	1001.	
			110		etary etc	mus	t sign t		-				
	Sig	ned	# 14	ww				_ Da	ate	15 1/4	KCH.	2001.	
			(**a director	/ secretary	/ administra	ator / adı	ministrativ	e receiv	er / recei	ver manage	r / recei	ver)	
Please give th	e name, address	,	Mr H Lewis, 17 Bentley Way, Stanmore,										
telephone number and, if available, a DX number and Exchange of the person Companies House should			Middlesex HA7 3RR										
			Tel 020. 8385 7561										
contact if there is	s any query.	_	DX number DX exchange										
			When you have completed and signed the form please send it to the										

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh