


SCT *SCJ3IGG4* 199
COMPANIES HOUSE 13/11/95

COMPANIES HOUSE 08/11/95

288

of director or secretary
ge of particulars.

Company number

CN 4109

Company name

Scottish Road Services Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 17 10 95

CD X

CS

Mr

Jonathan William Talbot

Higham

FCCA

AD 49, Heywood Avenue,

MAIDENHEAD

Berks

SL6 3JA

Country

D0 29 07 62

Nationality+

NA

British

OC Finance Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

26 OCT 1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

For and on behalf of N.F.C. SECRETARIAL SERVICES LTD
SECRETARY

Signature

Signed _____ Date **26 OCT 1995**
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

N.F.C Secretarial Services Ltd
The Merton Centre
45, St Peter's Street
BEDFORD
MK40 2UB

Tel:

Other relevant directorships for Mr JWT Higham

Alpine Refrigerated Deliveries (Holdings) Limited
Exel Logistics - Dedicated Distribution Limited
Exel Logistics Nominees Limited
Exel Logistics-Grocery and Leisure Limited
NBC Investments Limited (resigned 01/05/95)
NFC UK Limited
Shoe Lawco 912 Limited (resigned 01/05/95)
Storeflow Limited
Super Channel Limited (resigned 01/05/95)