



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

319842

Company Name in full

ROADTECHS SCOTLAND LTD

Date of
appointment

Day Month Year
2 8 0 3 2 0 0 7

†Date of
Birth

Day Month Year
2 9 1 1 1 9 6 2

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

BRENNAN

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

†† Usual residential
address

Post town

ADAMSWELL COTTAGE

MOLLINSBURN

Postcode

G67 4HP

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SC353374 TRAFFIC CALMING SOLUTIONS LTD

I consent to act as ** director / secretary of the above named company

Consent signature

St Brennan

Date

30.07.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

St Brennan

Date

30.07.2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FRENCH CUNCAN

74 TOWNHEAD, KIRKINTILLOCH

GLASGOW G66 1NZ Tel 0141 777 6226

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 DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



SCT

SHA50C77

07/08/2009

COMPANIES HOUSE

1246

SCT

31/07/2009

COMPANIES HOUSE

1239

Form April 2002

Company Number

SC319842

† Directors only.

† Other directorships

356677 - BRENNANS TCS LIMITED

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.