

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

					or par	ucuiai	3 1636	,	.000/	•		
Company Number			7545	47								
Company Name in full			KINGS ASPHALT LIMITED									
* F288AD40 *			te of	Day	Month	Year			Day	Month	Year	
Appointment	-	appoint		25	11	98	†Date	e of Birth	25	05	53	
form		ent as director	X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
lotes on completion	NAME	*Style / Title	*Honours etc									
ppear on reverse.		Forename(s)	ROBERT WILLIAM									
		Surname	KENDALL									
		Previous Forename(s)										
	44 MORELAND DRIVE											
Post town County / Region				GERRARDS CROSS					SL9 8BD			
				BUCKS					ENGLAND			
	BRITISH †Busines					s occupation	CHARTERED ACCOUNTANT					
†Other directorships (additional space overleaf)			SEE CONTINUATION PAGE									
			I consent to act as ** director / secretary									
Consent signature							· · · · · ·	Date	8/1	8/12/28		
Voluntary details. Directors only. Signed			A director, secretary etc must sign the form below.									
			A SEALS					Date	8	rd98		
* Please delete as appr	opriate.	,	(* * a dire	ctor / secre	itary / admii	nistrator / a	dministrativ	e receiver / rece	iver manaş	ger / receiver)		
Please give the name, address, elephone number and, if available,			MR K. DUNNE, STREAMLINE HOLDINGS PLC, 10 STOKE GARDENS, SLOUGH, BERKS, SL1 3QQ									
DX number and	l Exchange	of										
he person Companies House should contact if there is any query.				Tel 01753 571711								
A06 *AN612C1J* 325 COMPANIES HOUSE 11/12/98			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

Company Number

754547

† Directors only.

† Other directorships

CRUCIFORM SERVICES LIMITED

FASTLINE ENGINEERING LTD

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.

FASTLINE PHOTOGRAPHIC LTD

FASTLINE SOIL MECHANICS LTD

FASTLINE TRAINING LTD

GEORGE M. CALLENDERS LIMITED

J JARVIS & SONS LIMITED

JARVIS (BARNHILL) LIMITED

JARVIS (INSIGNIA HOUSE) LIMITED

JARVIS (ISLE OF MAN) LIMITED

JARVIS (SCOTLAND) LIMITED

JARVIS COLFOX LIMITED

JARVIS CORPORATE AND FACILITIES MANAGEMENT LIMITED

JARVIS ESTATES (YORK) LIMITED

JARVIS ESTATES LIMITED

JARVIS FASTLINE LIMITED

JARVIS GROUP EMPLOYEE SHARE TRUST LTD

JARVIS INTERIORS LIMITED

JARVIS PLC

JARVIS PROJECTS LIMITED

Company Number

754547

† Directors only.

† Other directorships

JARVIS TRAINING MANAGEMENT LIMITED

JARVIS PROPERTY COMPANY 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.

OFFERBIND LIMITED

RELAYFAST LIMITED

ROUTE SIGNS LIMITED

SCOTLAND TRACK RENEWALS COMPANY LIMITED

STREAMLINE (UK) LIMITED

STREAMLINE ADMINISTRATION SERVICES LIMITED

STREAMLINE EUROPE LIMITED

STREAMLINE INTERNATIONAL LIMITED