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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1528236

Company Name in full

CAPITAL VALUE BROKERS LIMITED



F288AC40

Date of appointment Day Month Year
19 09 00

†Date of Birth Day Month Year
09 03 42

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

CBE

Notes on completion appear on reverse.

Forename(s)

CLIVE

Surname

HODSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

25, WINDERMERE WAY,

Post town

REIGATE

Postcode

RH2 0LW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

LRT PENSION FUND TRUSTEE CO. LTD.

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

Consent signature

C. Hodson

Date

3 OCTOBER 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C.W. Bishop

Date

3 OCTOBER 2000

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J.S. WILLIAMS

44 HIGH BECHES, GERRARDS CROSS

SL9 7HJ/BUCKS

Tel 01753 885071

DX number

DX exchange



AB1
COMPANIES HOUSE

0133
26/10/00

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1528236

† Directors only.

† Other directorships

TRANSPORT TRADING LTD.

LONDON BUS SERVICES LTD.

LONDON BUSES LTD.

LONDON RIVER SERVICES LTD.

VICTORIA COACH STATION LTD.
LONDON DIAL-A-RIDE 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 preceded 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.