

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

Appointment of director or secretary

Company Number

2588937

Company Name in full

TRANSPORT ENGINEERING LIMITED



Date of appointment

Day	Month	Year
2	11	95

†Date of Birth

Day	Month	Year
27	10	45

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

GEOFFREY CHARLES GEORGE

Surname

WILKINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 ST MARGARETS CRESCENT

Post town

LONDON

Postcode

SW15 6HL

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Geoffrey C. G. Wilkin

Date 16.11.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Mervin Downie

Date 16.11.95

** Please delete as appropriate

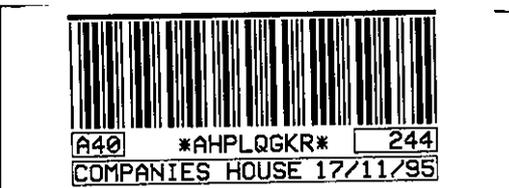
(** a director / secretary / administrator / administrative director / director manager / secretary)

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.

Miss A.M. Downie
The Laird Group Plc
3, St. James's Square
London SW1X 4JU
Tel: 0171 839 6441
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Company Number

† Directors only.

† Other directorships

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.

Company No. 2588937

PARTICULARS OF OTHER DIRECTORSHIPS
required to be filed pursuant to
section 288 of the Companies Act 1985

Director: Mr G.C.G. Wilkinson

PAST DIRECTORSHIPS

<u>Company</u>	<u>Date of Resignation</u> (if after 3.11.90)
GWDP Ltd	Company dissolved May 1993
A.J. Williams (Holdings) Ltd.	February 1993
A.J.W. (Securities) Ltd.	February 1993
A.J. Williams (Tamworth) Ltd.	February 1993
A.J. Williams (Small Pressings) Ltd.	February 1993
B.K. Bluebird Ltd.	April 1993
The Harbour Island Group Ltd.	April 1993
Dillon Read Industrial Development Capital Fund Managers Ltd.	September 1991
Autohomes (UK) Ltd.	August 1992
G.M. Firth (Holdings) Plc	November 1992
Spartan Redheugh Limited	November 1992
Spartan Redheugh Holdings Limited	November 1992
Lurmark Ltd	July 1994
IPS Group Ltd	February 1995
Ingleby (535) Ltd	February 1995