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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2744326

Company Name in full

BUSPAK UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	01	97		17	2	47

Appointment form

NAME *Style / Title

☒ 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.

Forename(s)

WILLIAM MICHAEL

Surname

APFELBAUM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CAYUGA TRAIL

Post town

HARRISON

Postcode

NY10528

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

SEE OVERLEAF

* Voluntary details.
† Directors only.

Consent signature

☒

Date

3/2/97

A director, secretary etc must sign the form below.

Signed

☒

Date

24/1/97

**Please delete as appropriate

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.

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

Macfarlanes

10 Norwich Street

London

EC4A 1BD

BMHJ/349244.01

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane

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



KLO *K8WUMT41* 1544
COMPANIES HOUSE 11/02/97

Company Number

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† Directors only.

†Other directorships

TDI ADVERTISING LIMITED

LDI LIMITED

TDI BUSES LIMITED

OUTDOOR IMAGES LIMITED

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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.