



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2747910

Company Name in full Jarvis Traffic Systems Limited

Date of appointment

Day	Month	Year	Day	Month	Year
1	6	0	3	2	0
0	3	2	0	0	1

†Date of Birth

Day	Month	Year
0	7	0
8	1	9
4	5	

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Kevin Oliver

Surname

Hyde

Previous
Forename(s)

Previous
Surname

Usual residential
address

29 Barton Road

Post town

London

Postcode

W14 9HB

County / Region

Country

England

† Nationality

New Zealand

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

26/03/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/3/01

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

* Voluntary details.

† Directors only.

** 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

Jarvis Traffic Systems Limited
Frogmore Park
Watton-at-Stone
Hertfordshire
SG14 3RU

When you have completed and signed the form please send it to the
Registrar of Companies at:

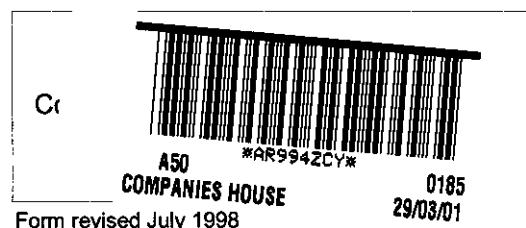
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number**2747910**

† Directors only.

† Other directorships

Current Directorships for Mr Kevin Oliver Hyde**Catalis Rail Limited****MSAKO HYDE 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.