



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2995436

Company Name in full

SOUTHERN TRACK RENEWALS
COMPANY LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 05 98

†Date of Birth Day Month Year
04 06 63

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RAYMOND ALLAN

Surname

BOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

61 FOXHALLS ROAD

Post town

OTTERS HAW

Postcode

KT16 0NQ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Date

18.5.98

A director, secretary etc must sign the form below.

Signed

Date

18.5.98

** 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)

Balfour Beatty Limited, One Angel Square,
Torrens Street, London EC1V 1SX
Tel: 0171 216 6800 Fax: 0171 216 6950
DX: 110050 Angel Square

DX number

DX exchange

MIC Milton
Assistant Secretary



A16 *AS1R76JQ* 310
COMPANIES HOUSE 27/05/98

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 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.