

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

| Company Numbe | r 3007083 |
|--|---|
| Company Name in ful | VT SOUTHERN CAREERS LIMITED |
| | 11 SOUTHERN CHINEDRO BINTIES |
| '' | Day Month Year |
| | ntment 20 |
| Appointment Appointment as directo form | r As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc FICC |
| Notes on completion appear on reverse. Forename(s) | TERENCE GEORGE |
| Sumame | COLLINS |
| Previous Forename(s) | 1 010 |
| Usual residential address | I MAN VIFICAL MAN I DAVIS |
| Post town | ROMSET Postcode SUSI SEQ |
| County / Region | HAMPSHIRE Country UK |
| [†] Nationality | BRITISH †Business occupation RETIRED |
| †Other directorships (additional space overleaf) | |
| Concept signature | I consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. | Date 20. 3. 1996 |
| † Directors only. | A director, secretary etc must sign the form below. |
| Signed | Date 20, 3, 96 |
| ** Please delete as appropriate | (Cadifector / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | The Secretary, Vosper Thornycroft (UK) Limited, |
| telephone number and, if available, a DX number and Exchange of | VIctoria Road, Woolston, Southampton, |
| the person Companies House should contact if there is any query. | SO19 9RR Tel 01703 445144 |
| oomach more is any query. | DX number DX exchange |
| A14 *A79TFKEW* 378 COMPANIES HOUSE 03/04/96 | 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, Ediphurah, EH1 2ER |

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

DX 235 Edinburgh

for companies registered in Scotland