London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

Stève Smith 288a

APPOINTMENT of director or secretary

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

	_					
Company Number Company Name in full **F 2 8 8 A C 3 0 ** appoint		3197263				
		STRATHCLYDE SELF DRIVE LIMITED				
		Day Month Year te of 13 05 96	[†] Date of Birth	Day Month	Year	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MR.	*Honours etc			
	Forename(s)	STEPHEN JOHN				
	Surname	SMITH				
	Previous [Forename(s) [Usual residential [Previous Surname(s)			
address		The White House, High Lane, Maltby				
	Post town	MIDDLESBROUGH	Postcode	TS8 OBG		
	County / Region	CLEVELAND	Country	ENGLAND		
	[†] Nationality	BRITISH †Busia	ness occupation	MANAGING DIRE	CTOR	
(8	†Other directorships additional space overleaf)				any	
* Voluntary details.	Consent signature	thurst	Date	13.5.9	ط	
† Directors only.		A director secretary cetc must sign the form below.				
	Signed	Manh	Date	13,5.	عه	
** Please delete as appropriate		(**a director (*serisland) (**a director (*sectiver / receiver / receiver manager / receiver)				
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.		The London Law Agency Limited 60445				
		84 Temple Chambers, Temple Avenue,				
		London EC4Y OHP Tel 0171-353 9471				
		DX number 1053 DX exchange LONDON				

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

COMPANIES HOUSE 13/05/96

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.