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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

> <u>A33</u> *AL5XXNN4* <u>189</u> COMPANIES HOUSE 29/07/96

Please complete in typescript or in bold black capitals.

288a

Appointment of director or secretary

Company Numbe	03199145	
Company Name in ful	TRACKIMPACT LIMITED	
	Day Month Year	Day Month Year
F 2 8 8 A C 4 0 Da	te of nent 04 06 96 + Date of Bi	rth 18 04 38
Appointment form Appointment as directors	as secretary Please mark the ap	propriate box. If appointment is ecretary mark both boxes.
NAME *Style / Title	MR *Honours etc	
Notes on completion appear on reverse Forename(s	ANTHONY MICHAEL	
Surname	HODGES	
Previous Forename(s	Previous Surname(s)	
Usual residentia addres	HIGH GREEN , JENKINSON LANE ,	HUTTON
Post tow	DRIFFIELD Posto	ode Vo25 9PY
County / Region	EAST YORKSHIRE Coun	try ENGLAND
+ Nationalit	BRITISH + Business occupation	COMPANY DIRECTOR
+ Other directorships (additional space overleaf	ARCHITECTURAL JIONERY HORKSHOPS W	D
Consent signature *Voluntary details. + Directors only.	I consent to act as ** director / secretary of the	
Signed	Jan Constant Date	04/06/96
* Please delete as appropriate	(Authorised signatory of SWIFT INCORP	ORATIONS LIMITED)
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	JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel: 0117 923 06 Ref: 3A7118/HCHI	00

	Company Number	03199145	
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 a 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.

Your may exclude a company which either is, or at all time 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.