



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2829699

Company Name in full

CLARON TACHOGRAPH ANALYSIS
AND SUPPLIES LIMITED

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	01	96		17	07	59

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CLAIRE ANGELA

Surname

TAGG

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WESLEY COTTAGE, BROAD OAK, ROSSETT

Post town

WREXHAM

Postcode

LL12 0AU

County / Region

CHWYD

Country

WALES

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

C. Tagg

Date

2/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. T. Tagg

Date

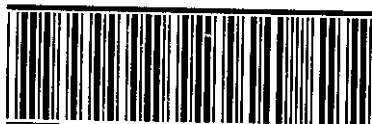
2/1/96

** Please delete as appropriate

(**a director / secretary / administrator / administrative 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.

MR R. T. TAGG c/o CLARON	
TACHOGRAPH ANALYSIS & SUPPLIES LTD	
DARLAND HOUSE, CHESTER RD, ROSSETT,	Tel 01244 - 571113
DX number Wrexham	DX exchange

A10 *AXXAPHWG* 87
COMPANIES HOUSE 04/01/96When 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 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.