



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

383 1229

Company Name in full

FREIGHTLINER HEAVY HAUL LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
27 01 2000

†Date of Birth Day Month Year  
20 09 1955

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

OLIVER JOHN HAROLD

Surname

HUNTSMAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

11 RADAN STREET

Post town

LONDON

Postcode

W14 0AB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

PTD

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

Consent signature

Date

20/4/2001

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

Signed

Date

20/4/2001

\*\* 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.

PAUL ARCHER, 32ND FLOOR, THE PODIUM,  
1 ELSHOW STREET, LONDON NW1 2F

Tel 020 744 9228

DX number

DX exchange

A40  
COMPANIES HOUSE0016  
25/04/01

Form revised March 1995

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

383 1229

† Directors only.

† Other directorships

MANAGEMENT CONSORTIUM BID LIMITED

FREIGHTLINER LIMITED

SEE ATTACHED

#### 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.

**OLIVER J. H. HUNTSMAN  
DIRECTORSHIPS**

<b>CURRENT DIRECTORSHIPS</b>	
<b>Company</b>	<b>Date appointed</b>
Adjustoform Products Limited	05/08/88
Key Investments Limited	30/09/88
Global Resorts (BVI) Limited	30/09/88
Global Resorts (Gibraltar) Limited	30/09/88
Porter & Haylett	01/09/94
Fashion Futures Limited	01/01/95
Prospect & Peachgate Group Limited	27/07/95
AE Arthur Limited	30/10/96
Food Brands Group Limited	19/11/96
Precis (1599) Limited	30/01/98
Tregate Fishing Limited	17/02/98
Precis (1674) Ltd ( <i>CF Premoda Holding Company</i> )	06/11/98
Freightliner Limited	30/09/99
Management Consortium Bid Limited	30/09/99

<b>PREVIOUS DIRECTORSHIPS</b>		
<b>Company</b>	<b>Date appointed</b>	<b>Date resigned</b>
Motorsport Dealers International Limited	25/02/00	30/11/00
Winchester Growers Ltd	05/02/99	11/10/00
The Premoda Group Limited ( <i>Alternate</i> )	30/04/97	26/08/98
Westcountry Television	29/09/95	20/12/96
Neighbourhood Telepoint Limited ( <i>Alternate</i> )	26/01/94	23/09/97
Libera Developments Limited ( <i>Alternate</i> )	26/01/94	23/09/97
Libera Telecom Limited ( <i>Alternate</i> )	26/01/94	23/09/97
Global Stone (UK) Limited	07/12/93	20/12/96
Healthcall Group PLC - Alternate Director	26/02/90	12/05/94
The Cabinet Makers Limited ( <i>in receivership</i> ) and subsidiaries	05/08/88	23/03/93
Colgate Medical Limited	27/02/86	10/09/90
Independent Medical Associates Limited	28/04/86	26/11/87
Venture Technology Limited	1985	19/08/87
Independent Computer Engineering Limited	17/06/86	24/10/86