



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

000 30733

Company Name in full

NOVA HOLDINGS (SALISBURY) PLC

Date of
appointment

Day Month Year
8 10 2000

†Date of
Birth

Day Month Year
08 02 1949

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 WOODLANDS

Post town

RADLETT

Postcode

WD7 7NT

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL
CONSULTANT

†Other directorships
(additional space overleaf)

see overleaf

Consent signature

Paul Williams

Date

8/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Williams

Date

8/8/00

(**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.

Kingsley Napley

14 St Johns Lane London

EC1M 4AT

Tel 020 7814 1200

DX number 22

DX exchange Chancery Lane



A22
COMPANIES HOUSE

0613
11/08/00

de
charge

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

Companies House, Crown Way, Cardiff, CF14 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

00030733

† Directors only.

† Other directorships

European Freight Transport Ltd

European Containercare Ltd

Trinity Foundation Ltd

European Freight Logistics Ltd (in receivership)

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.