



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 203491

Company Name in full RMC LOGISTICS NORTHERN LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	8	0 4	2	0	0	4

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Graham George

Surname

Hepburn

Previous Forename(s)

Previous Surname

Usual residential address

Highfields

Old House Farm

Church Road

Post town

Crowle

Postcode WR7 4AT

County / Region

Worcestershire

Country England

† Nationality

British

†Business occupation

Cost and Management Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 29/4/04

A director, secretary etc must sign the form below.

Signed

Date 30/4/04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms D M Murray
RMC House
Coldharbour Lane
Thorpe, Egham
Surrey. TW20 8TD
Tel: 01932 568833
DX Number: 56050, Exchange: Thorpe

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



A39
COMPANIES HOUSE

0259
06/05/04

Form revised July 1998

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**203491**

Directors only.

† Other directorships

Current Directorships for Graham George Hepburn**COMBINED MANAGEMENT SERVICES CORPORATION LIMITED****MINERAL AND ENERGY RESOURCES (U.K.) LIMITED****RMC MARINE (GUERNSEY) LIMITED****Past Directorships for Graham George Hepburn****HUMBER SAND AND GRAVEL LIMITED (01-Jan-2004)****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.