

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript,

change of particulars (use Form 288c))

CHFP055

or in bold black capitals.

Company Number 220831

Company Name in full RMC LOGISTICS SOUTH EAST LIMITED

00	inpany Name in ian									=							
								Devi Me									
Date of			Day Month Year						Day N			Month Yea			ar		
	appointment	2 6	0	2	2 0	Q	4	†Date Birth	of 	1	2	0	5	1	9 5	6	:
	Appointment as director	✓			as	secre	etary	ļ							If appoil k both b		nt
Appointment form	NAME *Style / Title	*Honours etc												:			
	Forename(s)	Mich	ael L	esli	€ .						٠						:
Notes on completion appear on reverse.	Surname	Colli	15	== ", _ = =		· * Je=+ J.L.* •	1.5 "1.15"					e i e i	·· - ·· .	. * *			1
	Previous Forename(s)	: == 1200 (220 	e			2 mm 12	27. L	s		::= :. 		.=-			<u> </u>		-
	Previous Surname																
Usual residential 15 Sumner Close address																	
		1														٠	
						311 211		;:, -									
Post town County / Region			Fetcham Posto						Posto	ode KT22 9XF							:
			y						Coun	itry	Eng	lanc	i				:
	† Nationality	Britis	sh					†Bus			Solic	itor					. :
	† Other directorships	(See continuation sheet).															
	(additional space overleaf)	I consent to act as ** director /-secretary of the above named company															
	Consent Signature	1	\	,C	, lile		~~.				D	ate	, []	2/3	3/01	<i>į</i>	
* Malayatana dataila		A director, secretary etc must sign the form below.															
 Voluntary details. Directors only. Please delete as appro 	opriate. Signed		Donnellaces							Date 2/3/04							
		(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)															
Please give the nate telephone number and the person Comp contact if there is	RMC Cold Tho Surr Tel:	M M Hou tharbe rpe, E rey. T 01933	se our L ghan W20 2 568	ane n 8TD 833	Exchan	ge: T	horpe										

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 Cardif

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

Company Number

220831

† Directors only.

† Other directorships

Current Directorships for Michael Leslie Collins

COMBINED MANAGEMENT SERVICES CORPORATION LIMITED

MERSEY SAND SUPPLIERS LIMITED

MINERAL AND ENERGY RESOURCES (U.K.) LIMITED

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.

!	
!	
:	
].
ì	