



# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

Company Number 00527890

Company Name in full RDL Distribution Limited

Date of appointment Day Month Year 1 0 1 0 2 0 0 6  
† Date of Birth Day Month Year 1 5 0 2 1 9 5 8

### 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)

Gerard Dominic

Surname

Connell

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

97 Hereford Road

Post town

London

Postcode

W2 5BB

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

19/10/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

19/10/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 4120

DX number

DX exchange

A16  
COMPANIES HOUSE

\*AGDNBJUE\*

628  
21/10/2006

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number** 00527890

<sup>†</sup>Directors only.

<sup>†</sup>Other directorships

Please 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.

Name of Company	Date Appointed
B.C.L. Properties Limited	31.12.2002
Butler's (Grinders & Operators) Limited	1.7.2003
BVH Truck Rentals Limited	26.4.2001
Data and Records Management Limited	1.4.2003
East Anglia Freight Terminal Limited	1.4.2003
East Anglia Freight Terminal (Holdings) Limited	1.4.2003
Glass Glover Distribution Limited	26.4.2001
Glass Glover Group Limited	26.4.2001
Glass Glover Management Services Limited	26.4.2001
Guard Defence Security Services Limited	26.4.2001
House of Hill Holdings Limited	31.12.2002
House of Hill Limited	31.12.2002
House of Hill (Properties) Limited	1.4.2003
House of Hill Services Limited	31.12.2002
Mapvent Developments Limited	31.12.2002
Minmar (662) Limited	24.11.2003
Nair Properties Limited	31.12.2002
Petroleum Logistics Limited	30.9.2003
PGN Logistics Limited	31.12.2002
City Self Storage Limited	31.12.2002
Pullman Fleet Services Limited	26.4.2001
Tea Blending Limited	31.12.2002
Roadtanks Limited	30.9.2003
Rokold European Transport Limited	26.4.2001
Trans European Holdings Limited	31.12.2002

UDS Properties Limited	26.4.2001
Storedco Limited	26.4.2001
W.O. Bradstreet Limited	26.4.2001
24 Brunswick Gardens Limited	
Pennon Group plc	1.10.2003
R-Log Limited	01/11/2002
KNW Retail Solutions Limited	21/11/2002
Peninsula Trustees Limited	18/12/2003