

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

577184

Company Name in full

Exel Freight Management (UK) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		
1	5	0	2	2	0	0

† Date of
Birth

Day		Month		Year		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)Previous
surname(s)Usual residential
address

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Tim Kendall, Ocean House, The Ring, Bracknell,

Berkshire, RG12 1AN, England

Tel

DX number

DX exchange

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

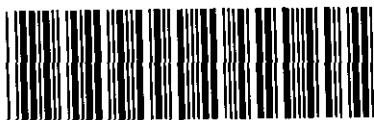
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A09

AFRHTN51

17/02/2007

438

COMPANIES HOUSE

Company Number

577184

† Directors only.

† Other directorships

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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

577184

Company Name in full

Exel Freight Management (UK) Limited

Name

Exel Secretarial Services Limited

Company Name	Resignation
Arbuckle, Smith & Company Limited	
Facilities Technology Limited	
Haulmark Europe Limited	
Joint Retail Logistics Limited	
Logistics Leasing Limited	
Ross House (AL) Limited	
T&B Whitwood Limited	
TBG USA	
TBMM Holdings Limited	
Tibbett & Britten (USA) Limited	
Tibbett & Britten Finance (UK) Limited	