



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number 825526

Company Name in full PIONEER SHIPPING & FORWARDING COMPANY LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 12 95

† Date of birth Day Month Year
06 01 47

Appointment Form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony John

Surname

Staples

Previous Forename(s)

Previous Surname

Usual residential address

Park Cottage

Frittenden

Post town

Cranbrook

Postcode

TN17 2AU

County / Region

Kent

Country

Great Britain

† Nationality

British

† Business occupation

Accountant

† Other directorships

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

Consent Signature

Date

20.12.1995

A director, secretary etc must sign the form below.

Signed

Date

21.12.95

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A07 *AVBD7H05* 363
COMPANIES HOUSE 27/12/95

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

Mr A J Staples
SCA Corporate UK Limited
SCA Packaging House
543 New Hythe Lane
Larkfield
Aylesford
Kent. ME20 7PE

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

825526

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]