



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

860767

Company Name in full

SEAWHEEL LIMITED

Date of  
appointment

Day Month Year

0 1 0 1 2 0 0 2

†Date of  
Birth

Day Month Year

0 3 0 1 7 1 9 5 7

**Appointment form** Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL ROBERT

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 ROBERTS GROVE

Post town

WOKINGHAM

Postcode

RG41 1WR

County / Region

BERKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

7th January 2002

A director, secretary etc must sign the form below.

Signed

*PAUL*

Date

7th January 2002

(\*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.

Seawheel Limited (R A Holmes)

Western House Hadleigh Road

Ipswich IP2 0HB Tel 01473 222 000

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



Form revised July 1998

**Company Number**

860767

† Directors only.

† Other directorships

See attached sheet

**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.

# Personnel Appointments

Date as at: 31/12/2001

Full Name : Brown, Paul

Person ID : PRB

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3139944	Cory Express Limited	Director	02/09/1997			England
AO851424	Exel (Iberia) SL	Director	17/06/1992			Spain
B 388 708 786	Exel Logistique S.A.	Director	25/11/1992			France
24948	MCGREGOR CORY (BRACKNELL) LIMITED (Dissolved)	Director	25/06/1993	28/01/1998	Dissolution	British Virgin Islands
719200	McGregor Cory (Portugal) Armazenagem e Distribuicao, Limitada	Director	26/08/1993	03/03/1998	Resignation	Portugal
525750	MCGREGOR CORY LIMITED	Director	21/09/1992			England
314709	MSAS LIMITED	Director	31/07/1992	01/11/1993	Resignation	England