

BLUEPRINT

OneWorld

288a

## 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

973027

Company Name in full

Hogg Robinson (Transport and Financial Services)

Dormants Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 1 | 1     | 2 | 2    | 0 | 0 |
|     |   |       |   |      |   |   |

† Date of  
Birth

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 3   | 0 | 0     | 7 | 1    | 9 | 5 |
|     |   |       |   |      |   |   |

☒

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)

Julian Alex

Surname

Steadman

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

3 Hill Place, Farnham Common

Post town

Buckinghamshire

Postcode

SL2 3EW

County / Region

England

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

JA Steadman

Date

09/01/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. J. Burgess

Date

09/01/2008

(\*\*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

Mr K J Burgess, Global House, Victoria Street,

Basingstoke, Hampshire, RG21 3BT, England

|     |                  |
|-----|------------------|
| Tel | +86 21 3217 4700 |
| Fax | +86 21 6247 5525 |

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

1800/973027

THURSDAY



\*AY6R4W8D\*

A13

10/01/2008

238

COMPANIES HOUSE

**Company Number**

973027

† 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**

973027

**Company Name in full**

Hogg Robinson (Transport and Financial Services)

Dormants Limited

**Name**

Julian Alex Steadman

| Company Name                       | Resignation |
|------------------------------------|-------------|
| Farnborough Finance (2007) Limited |             |
| Farnborough Limited                |             |
| Farnborough Services Limited       |             |
| Hogg Robinson Group plc            |             |
| Hogg Robinson Limited              |             |
| HRG Debtco Limited                 |             |

## Steadman, Julian Alex

Date 09/01/2008

### External Appointments

| Company                                  | Appointed On | Resigned On | Position         | Country        | Company Number | Resign Reason    | Alternate To |
|--|--------------|-------------|------------------|----------------|----------------|------------------|--------------|
| Steadman Consulting Limited              | 24/06/2003   |             | Finance Director | United Kingdom | 04808536       |                  |              |
| Christian Salvesen plc                   | 20/11/2003   | 20/12/2007  | Finance Director | United Kingdom | SC007173       | Left the Company |              |
| Salvesen Logistics Holdings Limited      | 26/11/2004   | 20/12/2007  | Finance Director | United Kingdom | 02678160       | Left the Company |              |
| Christian Salvesen Distribution Limited  | 01/02/2005   | 20/12/2007  | Finance Director | United Kingdom | SC037270       | Left the Company |              |
| Christian Salvesen Food Services Limited | 01/02/2005   | 20/12/2007  | Finance Director | United Kingdom | SC122398       | Left the Company |              |
| Salvesen Logistics Limited               | 01/02/2005   | 20/12/2007  | Finance Director | United Kingdom | 00346268       | Left the Company |              |