



Companies House

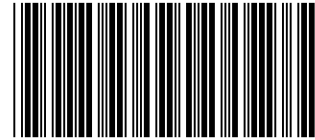
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PD LOGISTICS LIMITED**

Company Number: **01422772**



XFPDHF2C

Received for filing in Electronic Format on the: **02/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/04/2006**

Name: **DAVID JOHN ROBINSON**

Consented to Act: **Yes**

Usual Residential Address **THORN TREE FARM
BUSBY
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM TS9 5LB**

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **05660441 BBI FINANCE (UK) LIMITED
05641351 BBI PORT ACQUISITIONS (UK) LIMITED
5083373 PD PORTS PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**