



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PD LOGISTICS LIMITED**

*Company Number:* **01422772**



XXDMFXSX

*Received for filing in Electronic Format on the:* **19/08/2004**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **12/08/2004**

*Name:* **GRAHAM STANLEY ROBERTS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **"MOUNT SORRELL"  
TODENHAM  
MORETON IN MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM GL56 9PP**

*Date of Birth:* **28/05/1950**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **2285556 PD GROUP MANAGEMENT LIMITED  
00166771 TEES AND HARTLEPOOL PILOTAGE COMPANY LIMITED  
2667355 TEESSIDE HOLDINGS LIMITED  
2470844 THPA DISTRIBUTION AND SERVICES LIMITED  
3336386 THPA GROUP SERVICES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/08/2004**     *Authenticated:* **Yes (E/W)**