



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **01422772**

Company Name in full **Powell Duffryn Storage Limited**

Date of appointment  
Day Month Year  
**09 05 2002**

†Date of Birth  
Day Month Year  
**11 05 1955**

**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

Notes on completion appear on reverse.

Forename(s) **Robert John**

Surname **Clarke**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

**12 Shaftesbury Avenue, Forest Park**

**Lincoln**

Postcode **LN6 0QN**

County / Region

**Lincolnshire**

Country **England**

†Nationality

**British**

†Business occupation **Director**

†Other directorships (additional space overleaf)

**See attached sheet**

**Consent signature**

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Signed**

**A director, secretary etc must sign the form below.**

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

**Mrs L Moore, c/o THPA Ltd**

**Queen's Square, Middlesbrough**

**TS2 1AH**

Tel **01642 877007**

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**



A21  
COMPANIES HOUSE

0455  
23/05/02

Form April 2002

Company Number 01422772

† 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.

Name: CLARKE, Robert John  
Address: 12 Shaftesbury Avenue  
Forest Park  
Lincoln  
LN6 0QN  
DOB: 11 May 1955

List of Directorships held during the past five years:

<u>Company Name</u>	<u>Company No</u>	<u>Appointed</u>	<u>Resigned</u>
Consolidated Land Services (South Wales) Ltd	00814744	06/06/1995	
Consolidated Land Services (Scunthorpe) Ltd	00748080	06/06/1995	
Allied Transport Ltd	00708926	06/06/1995	
Consolidated Land Services Ltd	00745065	06/06/1995	
Consolidated Engineering Ltd	01269301	06/06/1995	
North Lincs Haulage Co Ltd	00559399	06/06/1995	
Sellers and Batty Ltd	00424360	06/06/1995	
Shorts Consolidated Limited	02916824	06/06/1995	
Teesside Steel Distribution Ltd	03280593	08/08/1997	
R Durham and Sons Ltd	00580549	25/11/1997	