



288a (ef)

Appointment of a Director or Secretary



Company Name:

SBS WORLDWIDE LIMITED

Company Number: 01739816

Received for filing in Electronic Format on the: 26/07/2010

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/07/2009

Name: GEOFFREY GILLO

Consented to Act: YES

Address: SBS CARGO CENTRE ANCHOR BOULEVARD

CROSSWAYS BUSINESS PARK

DARTFORD

KENT DA2 6SB

Date of Birth: 30/10/1952 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

SPATIAL (AIR BROKERS & FORWARDERS) LTD

STRATEGY GROUP LTD

DELAMODE PLC

LINK LOGISTICS GROUP LTD

KESWICK ENTERPRISES LTD

Authorisation

Authoriser Designation: director Date Authorised: 26/07/2010 Authenticated: Yes