



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2670020

Company Name in full

INTERNATIONAL TRANSPORT INTERMEDIARIES MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
0 6 0 4 2 0 0 9

†Date of
Birth

Day Month Year
0 8 0 9 1 9 6 4

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)

TIMOTHY MARTIN

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

GREENACRE, GRANGE ROAD

Post town

WAREHAM

Postcode

BH20 5AL

County / Region

DORSET

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

THOMAS MILLER & CO LTD, THOMAS MILLER SERVICES LTD

Consent signature

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

Mark

Date

15/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/4/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

IAN JARRET / GROUP COMPANY SEC, THOMAS MILLER & CO LTD

90 FENCHURCH ST, LONDON EC3M 4ST

Tel 020 7204 2538

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
or LP - 4 Edinburgh 2



A51

A0P2J970

21/04/2009

83

COMPANIES HOUSE

TUESDAY

288a

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

Company Number

2670020

† Directors only.

† Other directorships

TMC (DC SCHEME) TRUSTEE CO LTD,

LT BUSINESS SOLUTIONS LTD.

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.