



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 **2779675**

Company Name in full **Hammond Group Holdings Limited**

Date of appointment Day Month Year **2 0 0 1 2 0 0 3** †Date of Birth Day Month Year **1 4 0 2 1 9 7 2**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) **Matthew John**

Surname **Jackson**

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 **East Grinstead** Postcode **RH19 3XG**

County / Region **West Sussex** Country **United Kingdom**

†Nationality **British** †Business occupation **Logistics**

†Other directorships (additional space overleaf)

**HAMMOND LOGISTICS GROUP LTD**

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

Consent signature

*M. J. Jackson*

Date **21/01/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

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..

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

**Martin Law, Hammond Logistics Group Ltd**

**6 King Edwards Court, King Edwards Square**

**Sutton Coldfield** Tel **0121 321 3922**

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**



A11 \*ANCOSTCH 0265  
COMPANIES HOUSE 10/02/03  
Form April 2002

Company Number 2779675

† Directors only.

† Other directorships

644739 Hammond Logistics Group 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.