

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 03054781

Company Name in full EAST TRANSPORTATION LIMITED

Date of appointment Day Month Year  
05 12 2005

Date of Birth Day Month Year  
1 6 0 7 1 9 6 7

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) PAUL

Surname HICKLING

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

18 LANSDOWNE AVENUE

Post town

GRIMSBY

Postcode DN32 0BX

County / Region

N E Lincs

Country

ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Other directorships  
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

PAUL

Date 05/12/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PAUL

Date 05/12/2005

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 director / receiver / receiver and manager)

STAMP JACKSON AND PROCTER SOLICITORS

5 PARLIAMENT STREET HULL HU1 2AZ REF:AIL/NJS/119364-2-4

Tel 01482 324591

DX number 11927

DX exchange HULL 1



A25  
COMPANIES HOUSE

\*AEXKIB12\*

743  
08/12/2005

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

**Company Number** 03054781

† Directors only.

† Other directorships

DANBRIT LOGISTICS (DSA) LIMITED

#### 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.