



COMPANIES HOUSE

# 288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

**CN** 3139944

Company name

MSAS CIS LOGISTICS LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.



A36 \*AQDWVJBY\* 504  
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### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

**DA** 2 | 0 | 1 | 2 | 9 | 5

**CD** ☒

**CS** ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

DL

EDWARD CRAIG FORD

HOPE

**AD** SPERK LWD

16 HAM CLOSE,

CHARLTON KINGS, CHARLTON HAM

GLOS.

GL52 6NP Country U.K.

**DO** 1 | 0 | 0 | 6 | 4 | 3 Nationality<sup>†</sup> **NA** BRITISH

**OC** COMPANY DIRECTOR

SECRETARIAL WFT

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

Signed

*[Signature]*

Date

22/1/96

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

Country

**Other change**

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

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

**Signature**

Signed B. Oliver Date 20/12/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EL**

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel: \_\_\_\_\_

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Information about Dr E C Hope

Full name Dr Edward Crawford Hope

Date of birth 10/06/43

Nationality British

Occupation Company Director

Comments PASSPORT NUMBER B385631 AND 006316918

N.I.No.YA023169C

Direct Dial Telephone 01344 744236

" Fax 01344 301193

Home Address

Speck End

16 Ham Close, Charlton Kings

CHELTONHAM

Gloucestershire GL52 6NP

Number Company Name

Current Appointments in Companies Wholly-owned (100%) by OG

A138	178 ASSOCIATES INC	16/10/90	Current	Director
A124	AIR LINK (USA) INC	16/10/90	Current	Director
A101	AIR LINK CORPORATION LIMITED	15/10/90	Current	Director
926080	MCGREGOR SEA & AIR SERVICES LIMITED	05/11/90	Current	Director
20066	MSAS CARGO INTERNATIONAL (FAR EAST) LIMITED	12/11/92	Current	Director
84/10833	MSAS CARGO INTERNATIONAL (PTY) LIMITED	13/07/94	Current	Director
44983	MSAS CARGO INTERNATIONAL BV		Current	Director
11-22200	MSAS Cargo International Inc	16/10/90	Current	Director
577184	MSAS CARGO INTERNATIONAL LIMITED	05/11/90	Current	Director
476733	MSAS CARGO INTERNATIONAL NV	28/10/93	Current	Director
A187	MSAS CARGO INTERNATIONAL,S.A.	06/04/90	Current	Director
A108	MSAS CUSTOMS LOGISTICS INC.	16/10/90	Current	Director
154220	MSAS ITALCARGO SPA	17/04/89	Current	President
207944	OCEAN GROUP (BELGIUM) NV	20/10/94	Current	Director
A130	SEA LINK (USA) INC	16/10/90	Current	Director

Appointed

Resigned

Job Title

Information about Dr E C HopeNumber      Company Name

Current Appointments in Companies Wholly-owned (100%) by OG  
 20317      TRANSFLASH MCGREGOR (IRELAND) LIMITED

Appointed      Resigned      Job Title

01/06/94      Current      Director

Past Appointments in Companies Wholly-owned (100%) by OG  
 LBOBIGNY CONSORTIUM DE TRANSPORTS EUROPEEN S.A. (LIQUIDATED)  
 L4669916      GREENS CUSTOMS CLEARANCES PTY LIMITED (STRUCK OFF)  
 A42      MSAS CARGO INTERNATIONAL KK  
 05875196      MSAS CARGO INTERNATIONAL PTY LTD  
 PARISB57      MSAS CARGO INTERNATIONAL S.A.  
 01292593      MSAS GREEN PTY LIMITED  
 1323021      MSAS ITALCARGO S.R.L. (ROME) (merged into MSAS  
                  Italcargo Spa)  
 00636082      MSAS WATHEN PTY LIMITED  
 594517      OCEAN OVERSEAS HOLDINGS LIMITED

18/05/90      01/01/94      Director  
 04/03/91      11/07/91      Director  
 31/03/92      31/03/95      Director  
 21/02/92      18/10/95      Director  
 26/10/89      31/01/95      Director  
 14/12/90      18/10/95      Director  
 01/12/89      30/06/93      President  
 04/03/91      18/10/95      Director  
 05/11/90      15/09/93      Director

Current Appointments in Companies Partly-owned (51-99%) by OG  
 61241515      MSAS CARGO INTERNATIONAL A/S  
 CRCLISB0      MSAS DE PORTUGAL TRANSITARIOS LDA  
 A185      MSAS Kimpton S.A.

22/03/91      Current      Director  
 01/01/94      Current      Director  
 08/06/93      Current      Director

Past Appointments in Companies Partly-owned (51-99%) by OG  
 LA148      INTERAMERICAN CONSOLIDATORS & CARRIERS INC.  
                  (LIQUIDATED)

16/10/90      01/01/93      Director

A55      MCGREGOR UYENO K.K.

31/03/95      Director

Current Appointments in Associate Companies (up to 50% owned by OG)  
 A156      MSAS Cargo International Thai Ltd  
 124342      MSAS Cassin International Limited

23/02/89      Current      Director  
 01/01/95      Current      Director

Other Past Statutory Appointments

Group 4 Securitas (Northern Ireland) Ltd      31/07/88  
 Group 4 Securitas Ltd      31/07/88  
 Group 4 Total Security Ltd      31/07/88  
 Secure Guard Derry Ltd      N. Ireland      31/07/88

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Information about Dr E C Hope

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
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Other Past Statutory Appointments

	Secure Guard Ltd	N. Ireland	31/07/88	
	Securitas Technology Ltd		31/07/88	

Other Past Overseas Appointments

	Group 4 Securitas Int BV	(Holland)	31/07/88	
	Group 4 Securitas Ltd, Fire		31/07/88	
	Group 4 Securitas SA/NV	(Belgium)	31/07/88	
	Group 4 Securitas, Ltd	(Greece)	31/07/88	
	Grupo 4 Securitas Italia SPA		31/07/88	
	Grupo Quattro Securitas Espania SPA	(Spain)	31/07/88	
	Grupo Quattro Securitas Vigilancia Y Alarmes S A		31/07/88	
	(Portugal)			
	Securitas S A	(Lux)	31/07/88	
	Securitas Technology SA	(Lux)	31/07/88	

Dr E C Hope has no shareholdings in OCEAN GROUP plc

Complete Option History, by Option Scheme

<u>Option scheme</u>	<u>Exercisable from - to</u>	<u>Date of event</u>	<u>Granted</u>	<u>Exercised</u>	<u>Cost/share</u>	<u>Remark</u>
SOS - 01.06.90	01/06/1993-31/05/2000	01/06/90	21327		344.110p	