

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03147122

Company Name in full

GLOBAL LOGISTICS MANAGEMENT LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 12 | 04 | 2005 |

as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICHOLAS SIMON

Surname

DAFFERN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 11 | 1955 |

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

Signed

Nicholas Simon
on behalf of
Lee Associates (secretaries)
limited.

Date

4/5/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 020 7025 4600

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



A37
COMPANIES HOUSE

0521
10/05/05