

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			
1	2	0	4	2	0	0	5

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)

WAYNE STUART

Surname

HUMPHREYS

†Date of Birth

Day		Month		Year			
0	3	0	5	1	9	6	1

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

Signed

Wayne Stuart Humphreys
for and on
behalf of Lee Associates Ltd
(Secretaries) limited Date 30/14/2005

* Voluntary details.

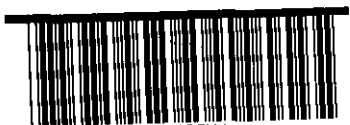
† Directors only.

** 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

ild



A42 COMPANIES HOUSE 0655 25/05/05

COMPANIES HOUSE

10/05/05

Form revised 1999

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