



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3690318

Company Name in full

STIR & EVANS LOGISTICS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 12 98

†Date of Birth Day Month Year  
2 10 1959

### 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)

ROY

Surname

MORLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 BRIDGEMAN PLACE

Post town

WALLING HIGH STREETS

Postcode

E1 9PB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT  
CONSULTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

X

[Signature]

Date

30/12/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/12/98

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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 any query.



A30 \*A449ICYJ\* 588  
COMPANIES HOUSE 13/01/99

Form revised March 1995

Bhardwaj PLC

47/49 Green Lane, Northwood, Middlesex HA6 3AE

Tel 01923 820966

DX number

-

DX exchange

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.