

Please complete in typescript, or in bold black capitals.

CHFP029

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

0111 1 020						
	Company Number	04508350				
Cor	mpany Name in fuli	PLUS SHIPPING SERVICES LIMITED				
\		Day Month Year Day Month Year				
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year				
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				
	Forename(s)	Jason Anthony				
	Surname	Keene				
	Previous Forename(s)	Previous Surname(s)				
	** Usual residential address	43 Lytchett Way, Nythe				
	Post town	Swindon Postcode SN3 3PL				
	County / Region	Country				
	†Nationality	†Business occupation				
(a	†Other directorships dditional space overleaf)	I consent to act as ** director \(\secretary \) of the above named company				
* Voluntary details.	Consent signature	TARROLL Date 31-3-7006				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Boiote as appropriate	Signed	Date 31-3-200%				
	to give any contact	(***å director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	oox opposite but if you ompanies House to					
	re is a query on the					
		Tel				
111111111111	A6F84EQ3₩ 299	DX number DX exchange				
COMPANIES HO	USE 20/04/2006	When you have completed and signed the form please send it to the				
1	4	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
A18 COMPANIES HO	929	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

Form May 2004

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• · ×	1					
	Company Number	0450	8350			
† Directors only.	[†] Other directorships					
		-44				
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 ado to it.	pied the title of succeeded					
Other directorships.		145	·			
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						
				· <u>·····</u>		
- a parent company which wholly owned the company making the return, or						
another wholly owned subsidiary of the same parent company.						
company.						
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