

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4509358

Company Name in full

TREETOP LOGISTICS LIMITED

Day Month Year
Date of appointment

0 3 0 9 2 0 0 2

Day Month Year
Date of birth

1 5 1 2 1 9 5 8

Appointment 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

JARVIS

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

2 CHERRY GARDEN COTTAGES, LOWER ROCHESTER RD, HIGHAM

Post town

ROCHESTER

Postcode

ME8 7HB

County / Region

KENT

Country

† Nationality

BRITISH


† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

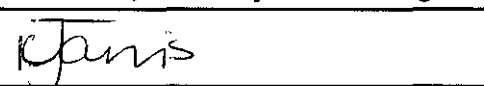
LAUREN COMPUTER SERVICES LIMITED

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

Consent signature

Date 3.9.02

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 3.9.02

(** a 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 any query.

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

KENT ME8 OQP

Tel 01634 232558

DX number

DX exchange

Corr

Form



Computer Printed by CD Company Forms 07/0000

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 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 succeeded 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 5 years.

You may 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, or
- another wholly owned subsidiary of the same parent company.