

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05669782

**Company Name in full**

Par Freight Services Limited

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	2	2	1	2	2
0	0	7			

† Date of  
Birth

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

**NAME** \* Style / Title

Miss

\* Honours etc

Forename(s)

Charlotte Dale

Surname

Higton

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Flat 6 , 3 Fisk Close

Post town

Sunbry on thames

Postcode

TW16 7PY

County / Region

Country

United Kingdom

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*C. Higton*

Date

17 12 07.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

18/12/07

(\*\*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

LAWRENCE HIGTON	
Tel 01753 687255	
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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A06  
A11VKW3Q\*  
05/01/2008  
COMPANIES HOUSE

78

**Company Number**

05669782

† 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 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 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