

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number 5894361

Company Name in full P MEGSON TRANSPORT LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
0	2	08	0	8	1959

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

MEGSON

Previous
Forename(s)Previous
Surnames(s)†† Usual residential
address

54 LOW LANE, MIDDLESTOWN

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

WAKEFIELD

Postcode

WF4 4PT

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

I consent to act as Director of the above named company

Consent signature

PAUL MEGSON

Date 02.08.06

* voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RICHARD WILLIAM HELLWELL FOR T. I. B. NOMINEES LIMITED

Date 02.08.06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD

BRADFORD, BD5 9UY Tel 0870 751 2866

DX number N/A DX exchange N/A

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

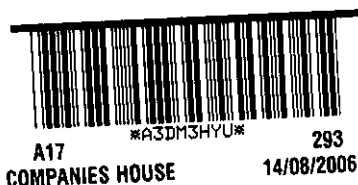
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland.

DX 235 Edinburgh



Company Number 5894361

† 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 surnames(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.