

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5935476

Company Name in full

AAI LOGISTICS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

14 09 2006

† Date of
Birth

Day Month Year

27 10 1970

☒

as secretary

☐

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

MR

* Honours etc

JOHN ANTHONY

CARMODY

Previous
surname(s)

9 COMFREY COURT

GRAYS

Postcode

RM17 6TN

ESSEX

Country

ENGLAND

BRITISH

† Business
occupation

SHIPPING

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

Consent signature

J. Lunn

Date

14-09-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

14-09-06

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3



LD4
COMPANIES HOUSE

LL27U1XP

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18/09/2006

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh