



Companies House

For the record

288a

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.

CHWP000

Company Number

6048871

Company Name in full

ABM LOGISTICS LTD

Date of
appointment

Day Month Year
11 01 2007

†Date of
Birth

Day Month Year

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

FOUNE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

STANSFIELD HOUSE SHAY LANE HOLMFIELD

Post town

HALIFAX

Postcode

HX2 9AD

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11-1-07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11-1-07

(**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..

SAME-DAY COMPANY SERVICES LIMITED

9, PERSEVERANCE WORKS

KINGSLAND ROAD

LONDON E2 8DD

TEL: 0870 22 00 825 Tel

www.samedaycompany.co.uk

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



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AUGEGMPP
01/02/2007

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COMPANIES HOUSE