



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

6240395

Company Name in full

24/7 TIME CRITICAL TRANSPORT LTD

Date of
appointment

Day Month Year
0 6 0 6 2 0 0 7

†Date of
Birth

Day Month Year
0 3 0 6 1 9 8 9

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)

FRAZER MALCOLM THOMAS

Surname

JAMIESON

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

163 SHOBNAH ROAD

Post town

BURTON ON TRENT

Postcode

DE14 2BD

County / Region

STAFFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

6/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

E Heaps

Date

6-6-07.

(*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

210/211 WATERLOO STREET

BURTON ON TRENT, STAFFS

Tel 01283 510465

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



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AWPEMQ7S

07/06/2007

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COMPANIES HOUSE

THURSDAY