



Companies House  
— for the market —

# 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

06299820

Company Name in full

ABMEC LOGISTICS LIMITED

Date of  
appointment

Day Month Year  
1 8 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
0 7 0 2 1 9 6 3

**Appointment form** Appointment as director

as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOSEPH DELLION

Surname

LAWRENCE

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

FIRST FLOOR - 116-118 BRENT STREET,

Post town

HENDON, LONDON

Postcode

NW4 2DT

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships  
(additional space overleaf)

NIL.

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

Consent signature

*Lawrence*

Date

18/08/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/08/08

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

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

2B HERBERT ROAD,

PLUMSTEAD COMMON, LONDON

SE18 3SH Tel 0208 855 7891

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

TUESDAY



A14

\*ASPTK2EK\*

19/08/2008

COMPANIES HOUSE

78