

288a (ef)

Appointment of a Director or Secretary



Company Name: PORT TRACTION LIMITED

Company Number: 06383325

Received for filing in Electronic Format on the: 06/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2009

Name: MR ANTHONY LESLIE MYERS

Consented to Act: YES

Usual Residential Address: 16 KENWOOD DRIVE

BECKENHAM

KENT

UNITED KINGDOM

BR3 6QX

Date of Birth: 16/05/1956 Nationality: BRITISH

Occupation: LOGISTICS DIRECTOR

Other Directorships:

1753287 MYERS GROUP LIMITED

1479692 B J MYERS TRANSPORT LIMITED

1274872 B J MYERS HAULAGE LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 06/03/2009	Authenticated: Yes (E/W)