

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.

CHFP055

Company Number 56211

Company Name in full GKN Freight Services Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	07	2000	04	01	1956

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark

Surname

Shaddick

Previous
Forename(s)Previous
SurnameUsual residential
address

Church House

Church Street

Bidford-on-Avon

Post town

Alcester

Postcode

B50 4DA

County / Region

Warwickshire

Country

England

† Nationality

BRITISH

† Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

21 JUL 2000

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

for and on behalf of
GKN Group Services
Assistant Secretary

Date

21 JUL 2000

(*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 queryHelen Armitage
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
Worcestershire
B98 0TLWhen 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 EdinburghA20
COMPANIES HOUSE0577
26/07/00

Company Number**56211**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.