

Please complete in typescript, or in bold black capitals.

## 288a

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

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Company Number			391957								
Company Name in full  X F 2 8 8 A 0 1 8 X appoint			FREIGHT TRANSPORT ASSOCIATION LTD								
			Day e of 29	Month 04	Year 2003	†Dai	te of Birth	Day 20	Month 08	Year	
Appointment Appointment as director			x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	Mr *Honours etc								
Notes on completion appear on reverse.	1	Forename(s)	JOHN MU	RRAY							
		Surname	ALLAN								
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Previous Surname(s)								
			4 BROCK WAY								
			WENTWORTH				Postcode GU25 4SD				
			SURREY				Country ENGLAND				
			BRITISH †Business occupation CHIEF EXECUTI						JTIVE		
			EXEL INVESTMENTS LTD, EXEL PLC, cont over  I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature		77	īn.	A-		Date	291	6/03		
† Directors only.			A director, secretary etc must sign the form below.								
		Signed					Date 24/5/03				
** Please delete as appropriate			(**a directory / secretary / administrator / administrative receiver / ressiver manager / ressiver)								
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 query.			RS NOLAN, FREIGHT TRANSPORT ASSOCIATION								
			HERMES HOUSE, ST JOHNS ROAD, TUNBRIDGE WELLS								
			KENT Tel 01892 526171								

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

DX number

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX exchange

Form revised March 1995

COMPANIES HOUSE

30/05/03

	Company Number	391957						
† Directors only.	<sup>†</sup> Other directorships	THE EXEL FOUNDATION, PHS GROUP PLC						
		WOLSELEY PLC, HAMLEYS PLC						
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## 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 preceded 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.