

12/05/2007

COMPANIES HOUSE

110

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

Of III bold black c	apriais	or particular	s (use Form 2000))	
CHWP000	Company Number	391957		
Company Name in full		Freight Transport Association Limited		
	Date of	Day Month Year 1 , 7 0 , 4 2 , 0 , 0 , 7	Day Month Year †Date of 2 1 0 4 1 9 5 3	
form	appointment 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 *+	fonours etc	
	Forename(s)	Stewart		
	Surname	Oades		
	Previous Forename(s)	Su	Previous irname(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	33 Sunderland Street		
	Post town	Tickhill	Postcode DN11 9PT	
	County / Region	Doncaster Country England		
	†Nationality	British †Busine	ss occupation Group Chief Executive	
(ac	†Other directorships	Trinity Court Management York Limited		
Consent signature		I consent to act as ** director / sec	Date 3/5/2	
* Voluntary details † Directors only		A director, secretary etc must sign	0/3/0/	
**Delete as appropriate	Signed	A = = =	Date 11/507	
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) R S Nolan, Freight Transport Association Limited, Hermes House		
		St John's Road, Tunbridge Wells, Kent, TN4 9UZ		
		Tel 01892 552206		
		DX number DX exchange		
¥		When you have completed and sign	ned the form please send it to the	

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	391957	
† Directors only	†Other directorships	Christian Salvesen Investments Limited	
		Christian Salvesen Plc	
		Salvesen Logistics Limited	
		Salvesen Logistics Holdings Limited	
		GS1 UK Limited	

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 marned 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