

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 391957 **Company Name in full** FREIGHT TRANSPORT ASSOCIATION LIMITED Day Month Year Day Month Year Date of † Date of 8 6 6 0 0 3 5 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) IAN GORDON Surname MCCALLUM VEITCH **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential | 1 LITCHFIELD address shown is a address # HIGH STREET service address for the beneficiary of a Post town RISELEY Postcode MK44 1DN Confidentiality Order granted under the provisions of section County / Region BEDFORDSHIRE Country **ENGLAND** 723B of the Companies Act 1985 CHIEF EXECUTIVE † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director (xxx of the above named company Consent signature Date 2008 68 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Cripps Harries Hall LLP information in the box opposite but if you Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, TN1 1EG

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





13/09/2008 161 COMPANIES HOUSE

Vhen 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 01892 515121

DX exchange Tunbridge Wells

or companies registered in Scotland

CJL/RGB/FR00472.273

Ref

DX number 3954

DX 235 Edinburgh

	Company Number	391957
† Directors only	† Other directorships	
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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 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