

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

09/06/04

288a

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

CHWP000			of particulars (use Form 288c))			
	Company Number		391957			
Company Name in full			FREIGHT TRANSPORT ASSOCIATION			
Date of appointment						
		Day Month Year	†Date of	Day Month Year		
		2 7 0 4 2 0 0 4	Birth	2 3 0 6 1 9 5 7		
Appointment Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion	NAME	*Style / Title	MR	*Honours etc		
appear on reverse.		Forename(s)	ANDREW JOHN			
		Surname	HAINES			
^{††} 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		Previous Forename(s)	Previous Surname(s)			
	# Us:	ual residential address	8 WINDMILL HEIGHTS, BEARSTED			
		Post town	MAIDSTONE	Postcoo	ME14 4QE	
	County / Region		KENT		ry ENGLAND	
	†Nationality [BRITISH †Busi	iness occupation	HEAD OF LOGISTICS	
†Other directorships						
(additional space overleaf)			I consent to act as ** director / seeretary of the above named company			
Consent signature * Voluntary details. † Directors only.			Frin	Date	7m JINE 2004	
			A dilector, secretary etc must sign the form below.			
**Delete as appropriate Signed			Date	7/6/2004		
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / adm	ninistrative receivor / :	r scolver manager / resolver)	
			R S NOLAN, FREIGHT TRANSPORT ASSOCIATION			
do, it will help Companies House to contact you if there is a query on the			HERMES HOUSE, ST JOHN'S ROAD, TUNBRIDGE WELLS			
form. The contact information that you give will be visible to searchers of the			KENT TN4 9UZ Tel 01892 526171			
public record			DX number DX exchange			
ge *AJ2U2UTG*			When 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			
A51 0082			for companies registered in England and Wales or			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	391957
† 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.