



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBDI59M3

Company Name: **TDG (UK) LIMITED**

Company Number: **00540403**

Received for filing in Electronic Format on the: **06/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/05/2009**

Name: **GEOFFREY JAMES BICKNELL**

Consented to Act: **YES**

Usual Residential Address: **16 CHALMERS WAY
RICHMOND LOCK
TWICKENHAM
MIDDLESEX
TW1 1QG**

Date of Birth: **12/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

02164768 BRADY PUBLIC LIMITED COMPANY

03717668 GRAND RIVER LIMITED

06601444 LAXEY LOGISTICS LIMITED

05043538 MAXIMA HOLDINGS PLC

02057038 QUAY WEST MOORINGS LIMITED

00222915 RICARDO PLC

02292714 TRAFFICMASTER PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**