



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

## Appointment of director or secretary

Company Number 732993

Company Name in full Mayne Nickless (U.K.) Limited



\* F288AD40 \*

## Appointment form

Date of appointment Day Month Year  
31 07 96

Date of Birth Day Month Year  
15 10 51

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

WILLIAM JAMES

Surname

KIRK

Previous Forename(s)

Previous Surname(s)

KIRK

Usual residential address

RR#1, MOFFAT

Post town

ONTARIO

Postcode

LOP IJO

County / Region

Country

CANADA

Nationality

CANADIAN

Business occupation

COMPANY DIRECTOR

Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

1/8/96

\* Voluntary details.  
Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/8/96.

\*\* Please delete as appropriate.

(\*\* a-director / secretary / administrator / administrative-receiver / receiver-manager / receiver)

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.

MR R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX

Tel 01895-863000

DX number

DX exchange



A11 \*ANRRPNSJ\* 524  
COMPANIES HOUSE 03/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
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  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

**732993**

Directors only.

Other directorships

INTERLINK EXPRESS PARCELS LIMITED

INTERLINK EXPRESS PLC

MAYNE NICKLESS EUROPE PLC

MAYNE NICKLESS EUROPEAN HOLDINGS 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 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.