



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **932138**

Company Name in full **EAGLE GLOBAL LOGISTICS (UK) LIMITED**

Date of appointment Day Month Year **01 08 2005** Date of Birth Day Month Year **31 12 1961**

### Appointment form

Notes on completion  
appear on reverse.

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** \*Honours etc

Forename(s) **WINTERS**

Surname **KEITH**

Previous Forename(s) Previous Surname(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 **Bontiuslaan 1A**

Post town **Wassenaar** Postcode **2242 PW**

County / Region Country **Netherlands**

†Nationality **American** †Business occupation **Vice President**

†Other directorships (additional space overleaf)

Consent signature **[Signature]** Date **7/11/05**

\* Voluntary details.  
† Directors only.  
†† Delete as appropriate

A director, secretary etc must sign the form below.  
Signed **[Signature]** Date **19/8/05**

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

EGL Eagle Global Logistics (UK) Limited  
Heathrow Gateway, Hounslow, Middlesex TW4 5SY  
Tel +208-755-5000  
DX number DX exchange

You do not have to give any contact details to



A14 \*ASTZC8N1\* 0360  
COMPANIES HOUSE 13/09/05

A37 \*AF1627ZC\* 0431  
COMPANIES HOUSE 20/08/05  
Form April 2002

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2