



Please complete in typescript,
or in bold black capitals.
CHFP041

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
09 03 2007

† Date of Birth Day Month Year
24 11 1957

Appointment form

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.

Notes on completion appear on reverse

Forename(s)

BRUNO

Surname

SIDLER

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

Wilenstrasse 126 Wilen b.

Post town

Wollerau

Postcode

8832

County / Region

Country

Switzerland

† Nationality

SWISS

† Business occupation

—

† Other directorships (additional space overleaf)

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

Consent signature

B. Sidler

Date

22/5/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Charles A. Schmid

Date

APR 25, 2007

You do not have to give any contact information in the box opposite but if you 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.

TLT Solicitors

Sea Containers House, 20 Upper Ground, London

SE1 9LH

Tel +44 (0) 2076201311

DX number DX 44304 DX exchange

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



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ALRYJQKD

20/06/2007

COMPANIES HOUSE

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