



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  
0 1 1 1 2 0 0 2

† Date of Birth  
Day Month Year  
2 7 0 6 1 9 6 9

### Appointment form

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

DECLAN

Surname

KENNA

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

C

†† Usual residential address

28 ENNISMORE AVENUE FLAT 3

Post town

CHISWICK

Postcode

W4 1SF

County / Region

LONDON

Country

ENGLAND

† Nationality

IRISH

† Business occupation

Director

† Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

01.11.02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01.11.02

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

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

Lawrence Jones

Sea Containers House, 20 Upper Ground, London

SE1 9LH

Tel +44 (0) 2076201311

DX number

DX exchange DX 44304 Southwark

/hen 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  
for companies registered in Scotland DX 235 Edinburgh



A16  
COMPANIES HOUSE

0862  
18/12/02

Form revised April 2002