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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 968911

Company Name in full

TRANS EUROPEAN HOLDINGS LIMITED

Date of appointment
Day Month Year
3 1 1 2 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 2 1 9 5 8

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)

GERARD DOMINIC

Surname

CONNELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

97 HEREFORD ROAD

Post town

LONDON

Postcode

W2 5BB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ANNEX

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

15/1/03

A director, secretary etc must sign the form below.

Signed

Date

15/1/03

(** 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.

CATHERINE M. GOATES

WINCANTON

PENINSULAR HOUSE

11-13 LOWER BROOK STREET, IPSWICH, SUFFOLK IP4 1AJ

Tel 01473 581234

DX number

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0497
15/01/03

Company Number

968911

† Directors only.

† Other directorships

SEE ANNEX

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 succeeded 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.

ANNEX

Gerard Dominic Connell

Other Directorships

	Appointed	Resigned
Wincanton Trans European Limited	31/12/2002	
Mapvent Developments Limited	31/12/2002	
Nair Properties Limited	31/12/2002	
House of Hill Holdings Limited	31/12/2002	
House of Hill Limited	31/12/2002	
Red Carnation Gums Limited	31/12/2002	
Wincanton International Limited	17/12/2002	
Wincanton Storage and Warehousing Limited	26/04/2001	
Wincanton (Thames Street) Limited	26/04/2001	
BVH Truck Rentals Limited	26/04/2001	
Glass Glover Distribution Limited	26/04/2001	
Glass Glover Group Limited	26/04/2001	
Glass Glover Management Services Limited	26/04/2001	
Guard Defence Security Services Limited	26/04/2001	
Wincanton Pension Scheme Trustees Limited	09/05/2001	
Wincanton Food and Logistics Limited	26/04/2001	
Pullman Fleet Services Limited	26/04/2001	
Rokold European Transport Limited	26/04/2001	
UDS Properties Limited	26/04/2001	
Wincanton Contracts Limited	26/04/2001	
Wincanton Distribution Services Limited	26/04/2001	
Wincanton Logistics Limited	26/04/2001	
Wincanton Ireland Limited	06/10/2000	
Wincanton Group Limited	21/09/2000	
Storedco Limited	26/04/2001	
Wincanton Transport Limited	26/04/2001	
Wincanton Vehicle Management Limited	26/04/2001	
Wincanton Vehicle Rentals Limited	26/04/2001	

	Appointed	Resigned
Wincanton Holdings Limited	26/04/2001	
Wincanton plc	14/03/2001	
W.O. Bradstreet & Son Limited	26/04/2001	
24 Brunswick Gardens Limited		
Amraf Foods Limited	31/07/2000	Resigned
Hill Samuel Bank Limited		Resigned