

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number **0446498**

Company Name in full **Gaffers (Transport) Limited**

Date of appointment Day Month Year **2 0 1 1 2 0 0 2** †Date of Birth Day Month Year **1 4 0 9 1 9 6 5**

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 *Honours etc

Forename(s) **William Patrick**

Surname **Cusack**

Previous Forename(s) Previous Surname(s)

†† Usual residential address **5 Barberry Avenue**

☐ Post town **Glasgow** Postcode **G53 7PY**

County / Region Country **Scotland**

Nationality **British** †Business occupation **Company Director**

Other directorships (additional space overleaf) **See attached Appendix**

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

Consent signature **[Signature]** Date **22.11.02**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **22.11.02**

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

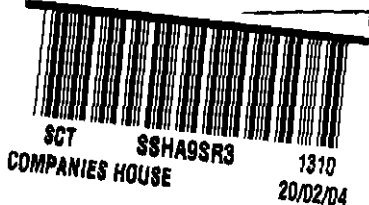
Biggart Baillie, Solicitors, Dalmore House
310 St Vincent Street, Glasgow, G2 5QR
***** TW *****
DX number 9 DX exchange GW

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

†† 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

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

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



APPENDIX

DIRECTORSHIPS OF WILLIAM PATRICK CUSACK

1. John Smillie Holdings plc.
2. Brick Transport (Scotland) Limited.
3. Quaterman's Transport Limited.
4. Alternative Logistics Limited.
5. Grampian Brick Distribution Limited.