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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1612058

Company Name in full

CONNECTION FREIGHT LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
24 07 98

†Date of Birth

Day Month Year
12 03 61

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)

JOHN CHARLES

Surname

MERRY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

COKER FIRS, 141 WEST COKER ROAD

Post town

YEOVIL

Postcode

BA20 2HH

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

27.7.98

A director, secretary etc must sign the form below.

Signed

Date

27.7.98

**Please delete as appropriate

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.

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

Shoosmiths & Harrison

The Lakes, Northampton, , NN4 7SH

Tel 01604 543000

DX number 712280

DX exchange Northampton 12



A19 *A0QD88BS* 636
COMPANIES HOUSE 30/07/98

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

†Other directorships

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.

J. C. MERRY DIRECTORSHIPS

AUTOLOGIC HOLDINGS PLC

WALON AUTOTRANSPORT LIMITED

WALON LIMITED

WALON NOMINEES LIMITED

ACUMEN DISTRIBUTION SERVICES LIMITED

AUTOLOGIC (UK) LIMITED

WALON AUTOTECH LIMITED

EXHIBITION SUPPORT COMPANY LIMITED

BANISTER LAND LIMITED

BRIDE PARKS LIMITED

AUTOCAR & TRANSPORTERS LIMITED

AUTOCAR & TRANSPORTERS (1993) LIMITED

PORTBURY TERMINAL LIMITED

R K BASTABLE LIMITED

CAR TRANSPORT PROCESSING (UK) LIMITED

AUTOLINK LIMITED

TRANSLOGISTIX LIMITED

AUTOLOGIC BENELUX BV

AUTO LOGISTIQUE SERVICES SA

CONNECTION FREIGHT LIMITED

WILLIAM BANCROFT & SONS OF HALIFAX LIMITED

Correct as at 29.07.1998