



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1876354

Company Name in full

D.T.S. LOGISTICS PLC

Date of  
appointment

Day Month Year  
24 09 2001

†Date of  
Birth

Day Month Year  
25 09 1948

### 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

BA(Hons); F1Log; FCIT

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

PALMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MULBERRY, STANNAGE LANE, CHURTON

Post town

CHESTER

Postcode

CH3 6LE

County / Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

List attached/overleaf

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

Consent signature

*[Signature]*

Date

20. 9. 2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24 9. 2001

(\*\*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.

D.T.S. LOGISTICS PLC CRANFORD INDUSTRIAL

ESTATE TOTTENHAM LANE LONDON

NS 7EE

Tel

0208341 5068

DX number

DX exchange



A36  
COMPANIES HOUSE

\*A816H4U6X  
0891  
13/10/01

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

Company Number

† Directors only.

† Other directorships

Suttons International Limited

Alexandra Molyneux Haulage Limited

Bibby Distribution (Avonmouth) Limited

Bibby Distribution Limited

Bibby Distribution (Services) Holdings Limited

Bibby Distribution Services Limited  
(cont. below)

**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.

Bibby Line Group Limited

Bibby Line Limited

Bibby Logistics Limited

Bibby Nominees Limited

Bibby Tank Containers Limited

Bondelivery Limited

Inter Continental Storage (NW) Limited

Nisaway Limited