

288

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2007487

Maersk Logistics UK Limited

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year † Date of 0 2 0 8 0

Birth Please mark the appropriate box if appointment is as a director and secretary mark both boxes

Month

1

0

Year

9

Day

2

MΥ

as secretary

* Honours etc

Kilby

John

Х

Previous surname(s)

2a Raynham Way

Bedfordshire

British

Luton

† Business

occupation

Country UK

Postcode

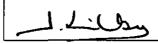
Company Secretary

LU2 9SH

See attached schedule

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

Consent signature



Date

18 FEBRUARY 200X

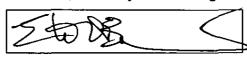
A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed



Date

18 FEBEUALY 2008

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

John Kilby - The Maersk Company Limited, Maersk House, Braham Street, London E1 8EP Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	2007487	
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2007487		

Company Name in full

Maersk	Logistics	UK	Limited		

Name

John Kilby

Company Name	Resignation	
Arafura Shipping (Australia) Limited		
Associated Container Transportation (Australia) Limited		
Associated Container Transportation Services Limited		
Augurship 312 Limited		
Blue Star Line Marine Limited		
Blue Star Ship Management Limited	01/10/2007	
Britship Limited		
Chesham Containerships Limited		
Containerbase (Barking) Limited		
Containerbase (Birmingham) Limited		
Containerbase (Leeds) Limited		
Containerbase (Manchester) Limited		
Containerbase (Scotland) Limited		
Danbor Services Limited		
Ellerman Harrison Container Line Limited		
HLL Shipping Limited		
Maersk Broker (UK) Limited		
Maersk Holdings Limited		
Maersk Supply Service Holdings UK Limited		
Maersk Supply Service UK Limited		
Nedlloyd Container Line Limited		
Nedlloyd Global Logistics Limited		
Nedlloyd Lines (UK) Limited		
Overseas Containers Limited		
RCL (Birmingham) Limited		
Stepney Shipping Limited		
The Eastern and Australian Steamship Company Limited		
The Maersk Company (Ireland) Limited		