

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2007487

Company Name in full

Maersk Logistics UK Limited

Appointment
formNotes on completion
appear on next page

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 Birth	Day	Month	Year
1	8	0	2	2	0	0
8				8		

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

John

Kilby

Previous
surname(s)

2a Raynham Way

Luton

Postcode LU2 9SH

Bedfordshire

Country UK

British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature

J. Kilby

Date

18th FEBRUARY 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18th FEBRUARY 2008(**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

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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



A68

AYV19XFP

22/02/2008

41

COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2007487

Company Name in full

Maersk Logistics UK Limited

Name

John Kilby

Company Name	Resignation
Arafura Shipping (Australia) Limited	01/10/2007
Associated Container Transportation (Australia) Limited	
Associated Container Transportation Services Limited	
Augurship 312 Limited	
Blue Star Line Marine Limited	
Blue Star Ship Management Limited	
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	