

## 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

Date of  
appointment

Day		Month		Year	
1	3	0	2	2	0

† Date of  
Birth

Day		Month		Year	
0	4	1	2	1	9

X

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)

James George Thomas

Surname

Burridge

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 Julien Road

Post town

London

Postcode

W5 4XA

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

13/02/09

A director, secretary etc must sign the form below.

Signed

Date

13/2/2009

(\*\*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 at:Companies 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

WEDNESDAY



A63

\*AT1ZZ7OX\*  
25/02/2009  
COMPANIES HOUSE

7

**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

James George Thomas Burrridge

Company Name	Resignation
APM Global Logistics UK Limited Arafura Shipping (Australia) Limited Associated Container Transportation (Australia) Limited Blue Star Line Marine Limited Blue Star Ship Management Limited Chesham Containerships Limited Containerbase (Holdings) Limited Containerbases Limited Ellerman Harrison Container Line Limited Ellerman's Arracan Rice and Trading Company Limited Inbal Limited Lamport and Holt Line Limited Maersk Shipping UK Limited MEC Sail Limited Nedlloyd Global Logistics Limited The Booth Steamship Company Limited The Eastern and Australian Steamship Company Limited	