

# 288a

## APPOINTMENT of director or secretary

Ple	ease	CO	npl	ete	in	typ	escr	ipt,
or	in b	old	blad	ck d	ap	ital	s.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

Company Name in full

Notes on completion Appointment as director

NAME

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

2007487

British

Maers	sk Logis	stics UK Li	mited	d				
				·				
Day	Month	Year			Day	Month	Year	
1 3	0 2	2 10 10 19	] † D	ate of Birth	0 4	1 2	1 9 6	0
х	a	s secretary					ox. If appointr ark both boxes	
			* Hon	ours et	c	_		
James	s George	Thomas						
Burri	idge							
			-	revious name(s)				
5 Jul	lien Roa	ad						
Londo	on			Pos	tcode [	W5 4XA		

County / Region

† Nationality

† Other directorships (additional space next page)

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

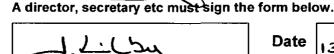
† Business

occupation

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

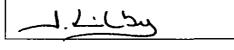
Signed



See attached schedule

**Date** 

Country



**Date** 

Company Director

(\*\*a director / secretary / administrator / administrative receiver / rece

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.



25/02/2009 A63 COMPANIES HOUSE

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		
			<del></del>

#### **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

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Company Name in full

Maersk Logistics UK Limited

Name

James George Thomas Burridge

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	