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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02830686

Company Name in full

BRENNAN INTERNATIONAL TRANSPORT LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Signed

Date of appointment
Day Month Year
2 6 0 4 2 0 0 5
†Date of Birth
Day Month Year

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

NAME

*Style / Title

MS

*Honours etc

Forename(s)

~~DEWEE IRENE ANNE~~ PANJARUTHNAM

Surname

~~HILMAN~~ GOVENDER

Previous
Forename(s)

Previous
Surname(s)

3 ~~RENNELNORTH GARDENS~~
38 LAMB COURT, 69 NARROW ST

~~HORNBURCH~~ LONDON

Postcode

~~RM12 4ST~~ E14 8ET

~~Essex~~

Country

S. AFRICAN

†Business occupation

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

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hatten Asplin Glenny

4 Town Quay Wharf, Abbey Road, Barking, Essex, , IG11 7BZ

Tel 020 8591 4131

DX number 8502

DX exchange BARKING

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

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.