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288a

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

Company Number

2996702

Company Name in full

PENNINE HAULAGE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 31 Month 01 Year 97
†Date of Birth Day 24 Month 04 Year 47

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

KATHLEEN

Surname

MEEKS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

7 CASQUETS, 15 CLOS DE PETITE BOIS

Post town

ST MARTINS

Postcode

County / Region

GUERNSEY

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~TELECOM (NORTH) LIMITED~~

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

* Voluntary details.
† Directors only.

Consent signature

K Meeks

Date

31/01/97

A director, secretary etc must sign the form below.

Signed

K Meeks

Date

31/01/97

**Please delete as appropriate

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.

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

Wilkinson Maughan Solicitors
Sun Alliance House, 35 Mosley Street, Newcastle upon
Tyne

REF: DH

Tel (0191) 261 1841

DX number DX: 61184

DX exchange Newcastle upon Tyne



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COMPANIES HOUSE 08/03/97

COMPANIES HOUSE 21/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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