



288a

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

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited



* F 2 8 8 A C 5 0 *

Appointment form

Notes on completion appear on reverse.

Date of appointment	Day 04	Month 09	Year 97	†Date of Birth	Day 29	Month 06	Year 56
Appointment as ☒ director ^{ALTERNATE}				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)	Frederic						
Surname	Gagey						
Previous Forename(s)							
Previous Surname							
Usual residential address	39 Rue Gay Lussac						
Post town	75005 Paris			Postcode			
County / Region				Country	France		
† Nationality	French			†Business occupation			
† Other directorships (additional space overleaf)	None						

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

* Voluntary details.
† Directors only.

Consent Signature

Date 4 9 97

A director / secretary etc must sign the form below.

Signed

Date 4. 9. 97.

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

J.C. Morgan
P.O. Box 22
Bramhall
Stockport
Cheshire
SK7 2DA

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



A25 *A3J6DYXA* 175
COMPANIES HOUSE 08/09/97

When you have completed and signed the form please send it to
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

Company Number**3076274**

† 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.