

288a (ef)

Appointment of a Director or Secretary



Company Name: HEATHROW CARGO HANDLING LIMITED

Company Number: 03076274

Received for filing in Electronic Format on the: 02/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/04/2008

Name: JASON GASKELL

Consented to Act: YES

Usual Residential Address: 8 GLEGGSIDE

WEST KIRBY WIRRAL CH48 6DZ

Date of Birth: 10/03/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

03545565 SHAMROCK LOGISTICS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (E/W)