



BLUEPRINT
Company Secretary

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 *

Date of appointment
Day Month Year
14 03 97

† Date of birth
Day Month Year
24 11 51

Appointment Form

Appointment as director

☒

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)

Jean-Luc Henri

Surname

Servant

Previous Forename(s)

Previous Surname

Usual residential address

62 Rue Chevalier

Post town

95160 Montmorency

Postcode

County / Region

Country

France

† Nationality

French

† Business occupation

† Other directorships

None

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

Consent Signature

Date

14. 3. 97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

14. 3. 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)

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



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COMPANIES HOUSE 18/03/97

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

3076274

† Directors only.

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.