

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
 12 09 96

† Date of birth
 Day Month Year
 30 04 63

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)

Anne Marie Emilie

Surname

Veyssie

Previous Forename(s)

Previous Surname

Usual residential address

50 Kensington Square Gardens

Post town

London

Postcode

W2 4BA

County / Region

Country

England

† Nationality

French

† Business occupation

† Other directorships

None

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

Consent Signature

Date

13/9/96

A director, secretary etc must sign the form below.

Signed

Date

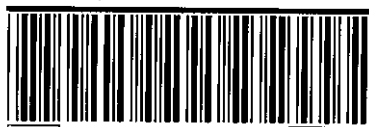
20.9.96

* Voluntary details.

† Directors only.

** 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 cor



A05 *AJUTEPP8* 614
 COMPANIES HOUSE 11/10/96

COMPANIES HOUSE 24/09/96

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

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 preceded 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.