



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3312588

Company Name in full

Skelgate Holdings Limited

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment Day Month Year 05 10 2006 † Date of Birth

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

NAME *Style / Title Mr *Honours etc

Forename(s) Charles Francis

Surname Phillips

Previous Forename(s) Previous Surname(s)

Usual residential address †† Glebe Cottage, Church Road, Biddestone,

Post town Chippenham Postcode SN14 7DP

County / Region Wilts Country United Kingdom

† Nationality British † Business occupation Solicitor

† Other directorships see attached list (additional space overleaf)

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

I consent to act as ~~XXXXXX~~ secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Date 05/10/2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bevan Brittan LLP
Interchange Place
Edmund Street
Birmingham
B3 2TA Tel 0870 1941000
DX number 707297 DX exchange Birmingham 65

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

Companies House, Crown Way, Cardiff, CF14 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



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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.

Other Appointments Held – Charles Frances Phillips

Name	Appointed
Wincanton Storage and Warehousing Limited	26/04/2001
Wincanton (Thames Street) Limited	26/04/2001
Butler's (Grinders & Operators) Limited	01/04/2003
BVH Truck Rentals Limited	26/04/2001
Data and Records Management Limited	01/04/2003
East Anglia Freight Terminal Limited	01/04/2003
East Anglia Freight Terminal (Holdings) Limited	01/04/2003
Glass Glover Distribution Limited	26/04/2001
Glass Glover Group Limited	26/04/2001
Glass Glover Management Services Limited	26/04/2001
Guard Defence Security Services Limited	26/04/2001
Wincanton Pension Scheme Trustees Limited	29/01/2004
House of Hill Holdings Limited	01/04/2003
House of Hill Limited	01/04/2003
House of Hill (Properties) Limited	01/04/2003
Wincanton Food and Logistics Limited	26/04/2001
Mapvent Developments Limited	01/04/2003
Minmar (662) Limited	01/03/2005
Nair Properties Limited	01/04/2003
Petroleum Logistics Limited	30/09/2003
PGN Logistics Limited	01/04/2003
Wincanton Records Management (Ireland) Limited	01/04/2003
City Self Storage Limited	01/04/2003
Wincanton Trans European (Ireland) Limited	01/04/2003
Pullman Fleet Services Limited	26/04/2001
Tea Blending Limited	01/04/2003
Roadtanks Limited	01/04/2003
Rokold European Transport Limited	26/04/2001
Trans European Holdings Limited	01/04/2003
UDS Properties Limited	26/04/2001
Wincanton UK Limited	17/03/2005
Wincanton Contracts Limited	26/04/2001
Wincanton Distribution Services Limited	26/04/2001
Wincanton Logistics Limited	26/04/2001
Wincanton Ireland Limited	23/03/2006
Wincanton Group Limited	02/10/2000
Storedco Limited	26/04/2001
Wincanton Mididata (UK) Limited	31/01/2005
Wincanton Transport Limited	26/04/2001
Wincanton Vehicle Management Limited	26/04/2001
Wincanton Vehicle Rentals Limited	26/04/2001
Wincanton Holdings Limited	26/04/2001
Wincanton International Limited	17/12/2002
Wincanton plc	14/03/2001
Wincanton Records Management Limited	19/07/2003
Wincanton Trans European Limited	01/04/2003
W.O. Bradstreet Limited	26/04/2001