

288a

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

Please complete in typescript, or
in bold black capitals.

Company Number

3468759

Company Name in full

B & P Freight Limited



* F288AG30 *

**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

Notes on completion

Forename(s)

Barry Charles

Surname

Clarke

Previous Forename(s)

Previous
Surname(s)

Usual residential address

33, Woodend, Park Street, Near St Albans

Post town

Herts

Postcode

AL2 2RX

County / Region

Country

Nationality

British

Business occupation

Director

Other directorships
(additional space overleaf)

Carrifreight International Limited

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

Consent signature

Date

20.11.97

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

20.11.97

** Please delete as appropriate

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

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.



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3468759

Other directorships

CARRIFREIGHT INTERNATIONAL
LIMITED

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