

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 3588519 Company Name in full DOLPHIN INTERNATIONAL FREIGHT SERVICES (UK) LIMITED Day Month Year Month Year Day Date of † Date of 0101 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) KISHOR SINGH Surname RATHOD **Previous** Previous Forename(s) Surname(s) 32 SHEPHERD DRIVE, WOODLAND VALE Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town COLCHESTER CO₄ 5BW **Confidentiality Order** granted under the provisions of section County / Region **ENGLAND** Country 723B of the Companies Act 1985 FINANCE DIRECTOR † Nationality BRITISH † Business occupation † Other directorships DOLPHIN LOGISTICS LIMITED (additional space overleaf) act as ** director / *** of the above named company consent 27/03/08 **Consent signature** Date Voluntary details † Directors only **Delete as appropriate A director secretary etc must sign the form below. Signed 27/03/08 Date (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Irwin Mitchell Solicitors information in the box opposite but if you 21 Queen Street do, it will help Companies House to Leeds contact you if there is a query on the LS1 2TW form The contact information that you Tel 0870 1500 100 give will be visible to searchart KGC/ROD DX exchange PARK SQUARE - LEEDS DX number 706591 When you have completed and signed the form please send it to the Registrar of Companies at

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COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

	Company Number	3588519
† Directors only	† Other directorships	DOLPHIN INTERNATIONAL FREIGHT SERVICES LIMITED,
		INTERSERVE GLOBAL SOLUTIONS LTD, DOLPHIN
		MANAGEMENT SERVICES (GB) LTD, DOLPHIN TERMINALS LTD

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