



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3588519

Company Name in full

DOLPHIN INTERNATIONAL FREIGHT SERVICES (UK) LIMITED

Date of
appointment

Day Month Year
27 03 2008

† Date of
Birth

Day Month Year
06 04 1966

Appointment form

NAME *Style / Title

☒ as director

as secretary ☐

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

Notes on completion
appear on reverse

Forename(s)

RICHARD NICHOLAS ROSTRON

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ROSEBERRY COTTAGE, BISHOP THORNTON



Post town

HARROGATE

Postcode

HG3 3JP

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

REDFERN INTERNATIONAL LIMITED

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

Consent signature

Date

27/03/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/03/08

(** 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 necessary.

Irwin Mitchell Solicitors

21 Queen Street
Leeds
LS1 2TW

KGC/RQD

Tel 0870 1500 100

DX number 706591

DX exchange PARK SQUARE - LEEDS

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



A39 09/04/2008 122
COMPANIES HOUSE

A10 03/04/2008 157
COMPANIES HOUSE

Laserform International b/02

Company Number

3588519

† Directors only

† Other directorships

DOLPHIN INTERNATIONAL FREIGHT SERVICES LIMITED,

INTERSERVE GLOBAL SOLUTIONS LTD, DOLPHIN

MANAGEMENT SERVICES (GB) LTD, DOLPHIN TERMINALS LTD,

DOLPHIN LOGISTICS 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