

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment

Day	Month	Year
07	09	2004

 †Date of Birth

Day	Month	Year
30	12	1951

Appointment form

Appointment 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.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~secretary~~ director of the above named company
Consent signature Date

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

A director, secretary etc must sign the form below.

Signed Date

(**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..

DX number DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

David Noel Christopher Garman

Individual Profile

Individual Details

QuickRef: GARMADNC
 Title: Mr
 Name: David Noel Christopher Garman
 Honours:
 Salutation:
 Occupation: Company Director
 Nationality: British
 Date of Birth: 30/12/1951
 Previous Name:
 Identity No:

Primary Addresses

Home: Oakwood, Church Lane, Welford on Avon, Stratford upon Avon, Warwicks, CV37 8EL

Appointments Held

Name	QuickRef	Position	Appointed
TDG Directors No.1 Limited	DEVELOPM	Director	29/04/1999
Handels - en Transportbedrijf Joh. De Waal B.V.	HANDELS	Director	29/04/1999
International Logistics BV	INTERWTB	Managing Director	10/03/1994
IWT Worldwide Logistics Limited	IWTWOLO	Director	31/07/2001
Kingsgate Leasing Limited	KINGSLEA	Director	29/04/1999
TDG Directors No.2 Limited	LUWKASTO	Director	29/04/1999
Scio Solutions Limited	SCIOSOLU	Director	23/05/2000
Seabridge U.K Limited	SEABRUK	Director	31/07/2001
TD Finance BV	TDFINBV	Director	29/04/1999
TDG plc	TDG	Director	29/04/1999
TDG Avonmouth Limited	TDGAVONM	Director	29/04/1999
TDG Belgium S.A.	TDGBESA	Director	01/02/2001
TDG BV	TDGBV	Director	29/04/1999
TDG IRELAND LIMITED	TDGIRELAND	Director	29/04/1999
TDG Logistics Spo ka z ograniczon odpowiedzialno ci	TDGLSZOO	Director	02/11/1999

Name	QuickRef	Position	Appointed
TDG (UK) Limited	TDGLTD	Director	29/04/1999
TDG Overseas Limited	TDGOVERS	Director	29/04/1999
TDG S.A.	TDGSA	Director	15/10/1999
TDG (Deutschland) GmbH	THDGMBH	Director	25/09/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
D & R F Howarth Limited	DRFH	Director	10/03/2000	05/09/2000
Tallaght Cold Store Limited - now sold	TALLAGHT	Director	29/04/1999	18/12/2000
Warminster Motor Company Limited	WARMMOCO	Director	29/04/1999	05/09/2000
Waterford Cold Store Limited	WATERFOR	Director	29/04/1999	30/04/1999
W. H. Holmes (Transport) Limited	WHHT	Director	10/03/2000	05/09/2000

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
ABF Investments Limited		Director	03/11/1993	05/08/1994
Allied Bakeries Limited		Director	01/11/1993	16/04/1999
Associated British Foods PLC		Director	01/08/1994	16/04/1999
First Line Holdings Limited		Director	05/07/1993	18/06/1999
Orchard Gate (Beaconsfield) Management Company Limited		Director	01/12/1995	01/06/1997
Sunblest Bakeries Limited		Director	01/08/1994	16/04/1999