



ASHBURTON  
REGISTRARS  
LTD

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

3804564

Company Name in full

MACH-ONE LOGISTICS (BRADFORD)  
LIMITED

Day Month Year

Day Month Year

Date of  
appointment

01 01 2001

† Date of birth

20 05 1945

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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FREDERICK JAMES

Surname

FOGG

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

ROSEBURN, BAR ROAD, CURBAR

Post town

HOPE VALLEY

Postcode

532 3YB

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING  
HOTEL DIRECTOR

† Other directorships  
(additional space overleaf)

THURNHAM LEISURE GROUP Ltd.

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

Consent signature

*[Signature]*

Date

01 JAN 2001

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

A director, secretary etc must sign the form below.

Signed

*D. Robinson*

Date

01 JAN 2001

(\*\* 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.

Ashburton Registrars Limited

12-14 St. Mary's Street,

NEWPORT,

Shropshire TF10 7AB

Tel 01952 270270

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  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12  
COMPANIES HOUSE

0049  
06/01/01

**Company Number**

† Directors only

† Other 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.