



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.

CHFP016

Company Number **3804564**

Company Name in full **MACH-ONE LOGISTICS (BRADFORD)
LIMITED**

Date of appointment **01/01/2001** † Date of birth **21/05/1945**

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



A12 COMPANIES HOUSE 0049 06/01/01

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**

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.