



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3908575**

Company Name in full **ReTurn Logistics Limited**

Date of appointment
Day Month Year
01 09 2004

†Date of Birth
Day Month Year
13 02 1950

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

Mr

*Honours etc

Forename(s)

Paul Edward

Surname

Clifton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Thatched Cottage, 173 Castle Street

Post town

Fareham

Postcode

PO16 9QX

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

DEVELOPMENT MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Date

01/09/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/09/04

(*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.

**HARWOOD HUTTON
ONE HIGH STREET
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS SL9 9QE
Tel 01753 884451**

DX number **31953**

DX exchange **Chalfont St Peter**

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



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COMPANIES HOUSE

0458
06/10/04

Form revised July 1998