



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 **21 09 1953**

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)

Norman

Surname

Bearcroft

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 George V Avenue

Post town

West Worthing

Postcode

BN11 5RH

County / Region

West Sussex

Country

UK

†Nationality

British

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Norman Bearcroft

Date

01/09/04

A director, secretary etc must sign the form below.

Signed

Norman Bearcroft

Date

14/09/04

(**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
06/10/04

Form revised July 1998