

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **04216209**

Company Name in full **PROLOGIS CORBY LIMITED**

Date of appointment
Day Month Year
1 7 0 9 2 0 0 2

†Date of Birth
Day Month Year
1 8 1 1 1 9 6 6

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)

JONATHAN CHARLES

Surname

READ

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

6 PROSPECT LANE

Post town

SOLIHULL

Postcode

B91 1HJ

County / Region

WEST MIDLANDS

Country

UK

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

J. Read

Date

18.09.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.09.02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARK STEPHENSON

1 Monkspath Hall Rd, Solihull

B90 4FY

Tel 0121 224 8700

DX number

DX exchange

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..



A34
COMPANIES HOUSE

0340
20/09/02

Form April 2002

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