

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**APPOINTMENT of director or secretary**

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

4287087

Pourshins Logistics PLC

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

13 09 2001

Day Month Year

† Date of Birth 26 09 1957

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Adrian

Barnwell

Previous  
surname(s)

Rooks Court, Hall Place

Nr Cranleigh

Postcode GU6 8LD

Surrey

Country

English

† Business  
occupation

Chief executive

See attached schedule

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

Consent signature

*Adrian Barnwell*

Date 13-9-2001.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 13.9.01

(\*\*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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel Tel: 020 7323 4747  
Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 may state the 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 five years.

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

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CHFP010

Company Number

Company Name in full

**List of other directorships  
Schedule to form 288a**

Pourshins Logistics PLC

Name

Adrian Barnwell

Company Name	Resignation
<p>Century Homes Ltd - <i>Herantye</i></p> <p><del>Herantye</del> House Limited</p> <p><del>Herantye</del> House Property Management Limited</p> <p>Pourshins PLC</p> <p>Temple (Jersey) Limited</p> <p>Temple Homes Group Ltd</p> <p>Temple Homes plc</p> <p><i>Herantye</i></p>	