

# 288a

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 |  |
|-----------|-----------|-----|--|
|           |           |     |  |

| <b>Appointment</b> |
|--------------------|
| form               |

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page) Day Month Year 01010

as secretary

Month Day Year † Date of 2 9 0 9

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

Country Surrey

English

† Business Chief executive occupation

See attached schedule

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

### Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**COMPANIES HOUSE** 

wien aund Il

Date

13-9-2001.

A director, secretary etc must sign the form below.



Date

13.9 01

inistrator / administrative receiver / receiver manager / receiver) (\*\*a director

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.

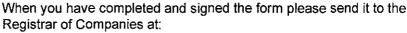
Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747 Tel Fax: 020 7629 4414

DX number 9057

DX exchange WEST END



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

DX 33050 Cardiff

20/09/01

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** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

| Pourshins Logistics PLC |          |      |
|-------------------------|----------|------|
|                         |          | <br> |
| Adrian Barnwell         |          | <br> |
|                         | <u> </u> |      |

| Company Name                               | Resignation |
|--|-------------|
| Century Homes Ltd - Herontye               |             |
| Herartye House Limited                     |             |
| Merartye House Property Management Limited |             |
| Pourshins PLC                              |             |
| Temple (Jersey) Limited                    |             |
| Temple Homes Group Ltd                     |             |
| Temple Homes plc                           |             |
| Temple Homes pic                           |             |
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