

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 Day Month Year  
1 3 0 9 2 0 0 1 † Date of Birth 3 1 0 3 1 9 5 3

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

\* Honours etc

Roy Uziel

Moed

Previous surname(s)

Munstead Cottage, Hascombe Road

Godalming Postcode GU8 4AB

Surrey Country England

British † Business occupation Company Director

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

Consent signature

*[Signature]*

Date 13-9-2007

\* 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: 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



LD6  
COMPANIES HOUSE

0357  
20/09/01

**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.



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Pourshins Logistics PLC

Name

Roy Uziel Moëd

Company Name	Resignation
Pourshins (Soft Drinks) Limited Pourshins PLC Quik Prep Limited WHYCO LTD PRAPS LTD STAR AVIATION LTD	