

Companies House

- family would

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))

CHITTOO	Compar	ny Number	04845	548	3				
Company Name in full			FEONIC TRANSPORT			ORT	LIMITED		
			Day Month	Year		Γ	Day Month	Year	
)		Date of appointment	2 5 0 9 2	1010	1	te of	15 110	1191610	
Appointment form Notes on completion appear on reverse.	Appointme	ent as director	×	as secr	etary		k the appropriate b or and secretary ma	ox. If appointment is ark both boxes.	
	NAME	*Style / Title	MR		*Hono	urs etc			
		Forename(s)	NEIL					·	
		Surname	ATKINS						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	1	Previous Forename(s)			Pre Surnar	vious me(s)			
	** Usua	l residential address	3 CHU(2ĈH	VIEW	BROF	OTTOBAL	M ROAD	
		Post town	MOTTRAH IN L	ONGD	endale	Postcode	SKIL	ALA	
	Cou	unty / Region	CHESHIRE			Country	ountry ENGLANI)		
	\rightarrow	[†] Nationality	BRITISM		†Business o	ccupation	MANAGING	DIRECTOR	
†Other directorships (additional space overleaf) Consent signature									
			I consent to act as ** director / secretary of the above named company						
* Voluntary details.			Neil W.A	Win	>	Date	28.10.	2008	
			A director, secre	elc elc	must sign t	he form b	elow.		
		Signed	Mile.	etou	<u> </u>	Date	22/11/	08	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver / manager / receiver)						
information in the box opposite but if you do, it will help Companies House to			4, Spinneyfield, Ellington,						
contact you if the form. The contact	Huntingdow, Cambs.								
Tomic The Contac	PE28 OAT Tel 07767 - 643360								
			DX number DX exchange When you have completed and signed the form please send it to the						
			Registrar of Companies at:						



Form 10/03

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales ОГ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	· · ·
† Directors only.	[†] Other directorships	D.J. PAPÉ ASSOCIATES (LTD)
		THE MOTTRAM CLEANING COMPANY (LTD) (RESIGNED
		FRASÉR EAGLE TRANSPORT PARTHERSHIPS (RESIGNED)

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.