

288a

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Company Number **5292827**

Company Name in full **Pan European Logistic Service Limited**

Date of appointment
Day Month Year
12 12 2006

†Date of Birth
Day Month Year
N/A

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

CM Group Services Limited

Previous
Forename(s)

Previous
Surname(s)

†† 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

††Usual residential
address

39/40 St James's Place

Post town

London

Postcode

SW1A 1NS

County / Region

Country

United Kingdom

†Nationality

Corporation

†Business occupation

Corporation

†Other directorships
(additional space overleaf)

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

Consent signature

FOR CM GROUP SERVICES LTD
[Signature]

Date

04/01/07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR CM MANAGEMENT (UK) LTD
[Signature]

Date

05/01/07

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

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.

CM Skyefid Limited

Commerce House, 1 Bowring Road, Ramsey, Isle of Man IM8 2LQ

DX number

Tel

DX exchange

TUESDAY



AEA JTM2Y

A26

09/01/2007

503

COMPANIES HOUSE

Companies House receipt date barcode

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
for companies registered in Scotland
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh
or LP – 4 Edinburgh 2

Revised Form November 2003

Company Number 5292827

[†] 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.