



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 05506982

Company Name in full T.P. LOG LTD

Date of appointment Day Month Year 1 8 0 7 2 0 0 5 † Date of Birth Day Month Year 1 4 0 5 1 9 3 4

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Christopher John

Surname

Loud

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

27 Homeleaze Road

Post town

Bristol

Postcode

BS10 6NZ

County / Region

Avon

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

18.1.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR & ON BEHALF OF

Date

18/07/2005

TP LOG MANAGEMENT COMPANY LIMITED

(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.

Trym Lodge, 1 Henbury Road, Westbury on Trym, Bristol BS9 3HQ

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0467  
20/07/05

Form April 2002

CHAD 16/07/2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number** 05506982

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number: 1

**Company** T.P. LOG LTD**Company Number** 05506982**Director** Mr Christopher John Loud

AC PROPERTIES LIMITED (Gibraltar)  
AIG PARTICIPATIONS LIMITED  
ASIA BASE LIMITED (Hong Kong)  
AVONSIDE PROMOTIONS LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
BASETREK LIMITED  
BELRANGE INTERNATIONAL LIMITED - DISSOLVED (Resigned on 23/11/2004)  
BOND STREET SERVICES LIMITED - RESIGNED (Resigned on 04/10/2004)  
BRAVELINE LIMITED (Resigned on 06/02/2001)  
BROADWAY PROPERTIES LIMITED (Gibraltar)  
BROCADE PROPERTIES LIMITED  
CARDOZA VENTURE CAPITAL LIMITED (Gibraltar)  
CLEVELAND SERVICES AND CONSULTING LIMITED  
COAST ENTERTAINMENT LIMITED - TRANSFERRED (Resigned on 01/01/2001)  
COAST ENTERTAINMENT LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED  
CRAWFORD & MORGAN TRANSFERRED (Resigned on 28/04/2004)  
CROSSBOW CONSULTING LIMITED  
DAROX LIMITED  
DAWNRAY MANAGEMENT COMPANY LIMITED - TRANSFERRED (Resigned on 01/01/2001)  
DAWNRAY MANAGEMENT COMPANY LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
DELAWARE MANAGEMENT COMPANY LIMITED (Resigned on 01/01/2003)  
DIAMOND INDUSTRY DISTRIBUTION LIMITED (Resigned on 01/05/2002)  
FLAGWAVE LIMITED  
FLETCHER & WILLIAMS LIMITED  
GEMAPHARM LIMITED  
GLENBRIDGE ENGINEERING LIMITED  
GLOBAL COORDINATE HOLDINGS LIMITED (Gibraltar)  
GLOBAL COORDINATE SOFTWARE LIMITED  
HORSETT INTERNATIONAL LTD  
HUMBER TECHNOLOGY LIMITED  
IFF FRANCE FOOD INTERNATIONAL LIMITED  
INFO HOLDING LIMITED  
IRONSTONE INVESTMENTS LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
LONGHEART LIMITED (Resigned on 17/11/2004)  
NEW TECHNICAL ASTON LIMITED  
NEWBOW LIMITED  
OLIVEGROVE DEVELOPMENTS LIMITED - BEING S/OFF  
REGALFLAME LIMITED - DISSOLVED (Resigned on 06/09/2004)  
SILVERBAY ENGINEERING LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
SKADDEN LIMITED  
SOCIETE AUSTRAL DE PROMOTIONS ET DE SERVICES LTD - BEING S/OFF (Resigned on 10/02/2005)  
SPARTA INVESTMENTS LIMITED  
STREAMBLUE LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
SUNGLADE INVESTMENTS LIMITED (Resigned on 02/02/2004)  
TASTE OF RUSSIA LIMITED  
THORNVALE PROPERTIES LIMITED  
THREEACTION LIMITED  
TOLLGATE CONSULTANCY LIMITED  
WALBROOK FINANCIAL SERVICES LIMITED (Resigned on 01/06/2002)

**Other Directorships**

Continuation sheet number: 2

**Company** T.P. LOG LTD

**Company Number** 05506982

**Director** Mr Christopher John Loud

LOCH LIMITED  
NOR HOLDING LIMITED  
SENATOR HILL LIMITED (Gibraltar)  
V# HOLDINGS LIMITED (Gibraltar)