

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

05697557

Company Name in full

STERLING LOGISTICS ASSET
MANAGEMENT LIMITED

Date of appointment
Day Month Year
03 02 2006

† Date of Birth
Day Month Year
18 01 1966

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

MRS

*Honours etc.

MBA

Notes on completion
appear on reverse.

Forename(s)

CAROLINE

EMMA

Surname

WARDLE

Previous Forename(s)

Previous Surname(s)

CLARKE

†† Usual residential address

LITTLE TUCKMANS, BAR LANE

Post town

HORSHAM

Postcode

RH13 9DL

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships
(additional space overleaf)

FERNBURY INVESTMENTS

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

Consent signature

[Signature]

Date

3.2.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.2.06

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.

Jones Day SDG Secretaries Limited

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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

or companies registered in England and Wales or

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



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.