



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

05963809

Company Name in full

BFIN Limited

Date of  
appointment

Day Month Year  
2 2 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
1 3 1 2 1 9 5 2

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Richard John

Surname

HARRIS

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

82 Broad Oaks Road

Post town

Solihull

Postcode

B91 1HZ

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

23/11/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Rafe Warren*

Date

23/11/2006

(\*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..

Rafe Warren c/o Brambles Limited

Unit 2, Weybridge Business Park, Addlestone Road, Addlestone,

Surrey KT15 2UP

Tel 01932 823 000

DX number

DX exchange

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



A45  
COMPANIES HOUSE

24  
06/12/2006

**Company Number**

05963809

† 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.

**Name:** RICHARD JOHN HARRIS  
**Nationality:** BRITISH  
**Latest Address:** 82 BROAD OAKS ROAD  
SOLIHULL  
WEST MIDLANDS  
**Postcode:** B91 1HZ

**Date of Birth:** 13/12/1952

**Company Appointments:** Current: 22

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 16/01/2004**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [01880299](#)  
**Company Name:** BRAMBLES PENSION TRUSTEE LIMITED  
Active

**DIRECTOR** **Appointed: 29/03/2005**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [FC022114](#)  
**Company Name:** SERVICETEAM COMMERCIAL LIMITED  
Active

**DIRECTOR** **Appointed: 30/11/2006**  
**Occupation:** ACCOUNTANT  
**Company Number:** [06015155](#)  
**Company Name:** BFIM NO. 2 LIMITED  
Active

**DIRECTOR** **Appointed: 30/11/2006**  
**Occupation:** ACCOUNTANT  
**Company Number:** [06015162](#)  
**Company Name:** BFIS NO. 2 LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** [03288924](#)  
**Company Name:** BIS UK LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** [03135883](#)  
**Company Name:** BRAMBLES CENTRAL ASIA LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** [01545475](#)  
**Company Name:** BRAMBLES EUROPE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04154109  
BRAMBLES GLOBAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04578621  
BRAMBLES FINANCE PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04166881  
BRAMBLES HOLDINGS (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04827000  
BRAMBLES INVESTMENT HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04210041  
BRAMBLES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
04789602  
BRAMBLES NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
02670963  
BRAMBLES SECURITIES PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
01531838  
BRAMBLES U.K. LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
02009477  
ECONOFREIGHT HEAVY TRANSPORT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 22/11/2006**  
**DIRECTOR**  
03293641

**Company Name:** ECONOFREIGHT PROJECT MANAGEMENT LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** 00618824  
**Company Name:** POLYBULK LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** 00331363  
**Company Name:** RAIL CAR SERVICES LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** 01556775  
**Company Name:** TMG LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** 01616328  
**Company Name:** WAGON REPAIRS LIMITED  
Active

**DIRECTOR** **Appointed: 22/11/2006**  
**Occupation:** DIRECTOR  
**Company Number:** 01463843  
**Company Name:** WREKIN ROADWAYS LIMITED  
Active