

Please complete in typescript, or in bold black capitals CHFP041

# **APPOINTMENT** of director or secretary

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

Company Number		06241627			
Company Name in full		EAST LONDON HAULAGE LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	0   9 0   <b>5</b> 2   0   0   7 Birth   1   <b>7</b>   1   1   9   6   0			
Appointmen form  Notes on completion appear on reverse	<b>1</b> Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MR *Honours etc.			
	Forename(s)	BRIAN			
	Surname	FAGAN			
†† 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	Previous Forename(s) †† Usual residential	Previous Surname(s)			
	address	Fermoyle, Old Carrickbrack Road, The Bouly			
	Post town	Howth, Co. Dublin Postcode NIA			
	County / Region	lveland			
	† Nationality	Irish   Business occupation Accountant			
	Other directorships (additional space overleaf)	12.0			
	Consent signature	I consent to act as **director/secretary of the above named company  Date 07/08/07			
† Directors only		A director, secretary etc must sign the form below.			
**Delete as approp	Signed	Date 09-05-07			
	ave to give any contact the box opposite but if	Howard Kennedy			
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.		19 Cavendish Square, London,			
		W1A 2AW Tel +44 (0)20 7636 1616			
		DX number 42748 DX exchange Oxford Circus North			
		When you have completed and signed the form please send it to the			

COMPANIES HOUSE

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 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

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† Directors only	† Other directorships	

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