

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 06241627

Company Name in full East London Haulage Limited

Date of appointment Day Month Year 0 9 0 5 2 0 0 7
Date of Birth Day Month Year 2 7 0 7 1 9 6 5

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)

Raymond Joseph

Surname

Hardy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Beaupre House, Johnstown Road, Cabinteely

Post town

Dublin 18

Postcode

County / Region

Country

Ireland

Nationality

Irish

Business occupation

Director

Other directorships
(additional space overleaf)

Pridebank Limited

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

Consent signature

Signature of Raymond Hardy

Date 09/05/2007

*Voluntary details

† Directors only

**Delete as appropriate

Signed

Signature of Howard Kennedy

Date 09/05/2007

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 Companies Register.

Howard Kennedy

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
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
or companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



LD3

L7560PS8
23/05/2007

COMPANIES HOUSE

190

10/03

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