## Stronachs

# 288a

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

change of particulars (use Form 288c))

Pl	eas	se co	mple	ete i	in t	ypescr	ipt
or	in	bold	blac	k c	ap	itals.	

CHFP010

**Company Number** 

**Company Name in full** 

5035890	) <u> </u>				
Global	Logistics	Services	Limited	 	
	- 11			-	

### **Appointment** form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Month Year Day † Date of 2 6 0 7 6 0 0 0 Please mark the appropriate box. If appointment is as secretary

Honours etc **MISS** 

Margaret Helen

MacDonald

Previous surname(s)

Rosskeen Old Manse

Invergordon

Postcode Country

as a director and secretary mark both boxes.

† Business

Operations Director

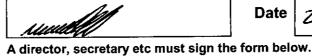
IV18 OPL

None

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

occupation

## Consent signature



Date

22m JULY 2009

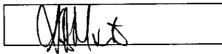
British

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



Date

24 JULY 200

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stronachs LLP,	34 Albyn Place, Aberdeen,		
Aberdeenshire, AB10 1FW, Scotland			
	Tel		
DX number 41	DX exchange ABERDEEN - 1		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



SCT

11/08/2009 **COMPANIES HOUSE** 

	Company Number	SC358901
Directors only.	† Other directorships	
	:	
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#### **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.