



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00621547

Company Name in full

WILSON LOGISTICS UK LTD

Date of termination of appointment

Day	Month	Year
28	01	2005

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HENRIK AUGUST

Surname

VON SYDOW

†Date of Birth

Day	Month	Year
01	06	1952

A serving director, secretary etc must sign the form below.

Signed

Martin Carr

Date

28/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative member / liquidator / 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.

Wilson Logistics UK Ltd

Units 5 & 6

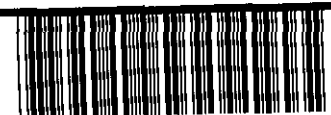
ATTN: MARTIN CARR Parkway Trading Estate Cranford Lane

Tel Hounslow Middlesex

DX number DX exchange TW5 9QA

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



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COMPANIES HOUSE

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05/02/05

Form revised 1999