



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

621547

Company Name in full

GEODIS WILSON UK LTD.

Date of
appointment

Day Month Year
01 02 2008

†Date of
Birth

Day Month Year
15 05 1964

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

~~MATTHIAS~~

*Honours etc

Forename(s)

MATTHIAS

Surname

HANSEN

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

☐

Post town

HAMBURG

Postcode

21075

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

30-1-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/4/08

(**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

MARTIN CARR
Geodis Wilson UK Ltd.
Units 5 & 6 Parkway Trading Estate
Cranford Lane, Hounslow
Middlesex TW5 9QA
Tel: 020 8814 7000
Fax: 020 8814 7081
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



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12/04/2008

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COMPANIES HOUSE

SATURDAY