



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

WILSON LOGISTICS UK LTD

Date of
appointment

Day Month Year
1 9 0 8 2 0 0 4

†Date of
Birth

Day Month Year
0 3 0 4 1 9 5 0

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

FINCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 BROWNING CLOSE

Post town

CAMBERLEY

Postcode

GU15 1DJ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

19/08/04

A director, secretary etc must sign the form below.

Signed

Martin Carr

Date

19/8/04

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

Wilson Logistics UK Ltd

MARTIN CARR

Units 5 & 6

Parkway Trading Estate

Cranford Lane

Hounslow

Middlesex

TW5 9QA

DX number

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.



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COMPANIES HOUSE

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0469

25/08/04

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

Companies House, **Tel: 020 8814 7000** **Fax: 020 8814 7081** 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

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.

- 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.

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.