

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	oi particulais (use Forni 2000))
Company Number	2629347
Company Name in full	THE INSTITUTE OF LOGISTICS AND
	TRANSPORT
Data of	Day Month Year Day Month Year
Date of appointment	0 1 0 6 1 9 9 9 Birth 1 8 0 8 1 9 4 7
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	6RIGATIFA *Honours etc
appear on reverse. Forename(s)	TONY
Surname	DATEY- WELSH
Previous Forename(s)	Previous Surname(s)
Usual residential address	CROWTHORNE HOUSE, OXFORD ROAD,
Post town	FARNBOROVANT Postcode 60 14 6 QU
County / Region	HANTS Country UL
<sup>†</sup> Nationality	BRITISH †Business occupation ARMY WILLER.
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details.	Junyalyur Date 2 Jun 97
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	John Date 7 July 1999
	("a director / secretary / administrator / administrativo roceivor / receivor-manager / receivor)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	THE INSTITUTE OF LOGISTICS AND TRANSPOR
	80 PORTLAND TEI DONDON WIN LADP
	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, CF4 3UZ  DX 33050 Cardiff
A33 *AEH43IMG* 190 COMPANIES HOUSE 05/08/99	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised July 1998