



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

~~1614 3028~~ 3639827

Company Name in full

NAVLEET LOGISTICS LTD.



\*F288A018\*

Date of appointment Day Month Year 01 02 99 †Date of Birth Day Month Year 30 09 61

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

MR

\*Honours etc

Forename(s)

PETER HENRY

Surname

SYKES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BUTTERMILK DOWN, JUMPS RD

Post town

CHURT

Postcode

GU10 2HL

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

LOGISTICS MANAGER

†Other directorships  
(additional space overleaf)

None. See over.

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

Consent signature

Date

11-02-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

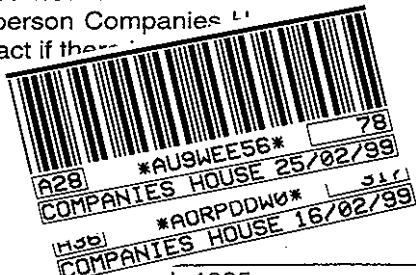
Signed

Date

11-02-99

\*\* Please delete as appropriate

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



Form

14 March 1995

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

RICHARD MILLARD

NAVLEET LOGISTICS LTD, NOS BUSINESS CTR, VICKARAGE HILL, ACTON.

Tel 01420 544166

GU34 2BT

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

Company Number

6976087

† Directors only.

† Other directorships

Phoenix Mowing Equipment Ltd

#### 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.