

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 Numb	er 2275122			
	Company Name in fo	Trailer Freight International Limited			
F288A	C10 Date appointme	of // a C 1000 to the first			
	Appointment as direct	as secretary A			
Appointment Form	NAME *Style/Tit	tle MR. *Honours etc			
Notes on completion appear on reverse.	n Forename(Kenneth			
	Surnan	Heade Heade			
	Previo Forename(TILEVIOUS 1			
*Voluntary details. †Directors only. ††Please delete as appropriate.	Usual residenti addre				
	Post tow	M CARINTERLY, Co. DUBLIA Postcode Co. DUBLIA			
	County/Region	Country (RELAND)			
	†Nationali	occupation			
	†Other directorship (additional space overlea				
	Consent signatur	e Unnot Lease Date 25/8/98			
		A director, secretary etc must sign the form below.			
	Signe	Date 25/8/98 (Tra director/separate/administrator/administrative receiver/receiver manager/receiver)			
number, and if av	ame, address, telephone ailable, a DX number and person Companies House	SHAKESPEARES Ref: JK			
should contact if	there is any query.	Tel ()121 632 4199 DX number DX exchange			
	A5TL699H* 211	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or			
CUITANTE	S HOUSE 02/09/98	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

	Company Number	MA		
†Directors only.	†Other directorships	N/A	 	
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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 sumame and need not give the name by which that person was known before he or she adopted the title or preceded 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.

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.