

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5311343

Company Name in full

Farnborough Services Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day			Month			Year			† Date of Birth					
2	1	1	2	0	0	7	3	0	0	7	1	9	5	3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Julian Alex

Surname

Steadman

Previous
forename(s)Previous
surname(s)Usual residential
address

3 Hill Place, Farnham Common

Post town

Buckinghamshire

Postcode

SL2 3EW

County / Region

England

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

JA Steadman

Date

09/01/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Burgess

Date

09/01/2008

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

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

Mr K J Burgess, Global House, Victoria Street,

Basingstoke, Hampshire, RG21 3BT, England

Tel	+86 21 3217 4700
Fax	+86 21 6247 5525

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

1798/5311343

THURSDAY



AY6R2W8B

A13

10/01/2008

240

COMPANIES HOUSE

Company Number

5311343

† Directors only

† Other directorships

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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5311343

Company Name in full

Farnborough Services Limited

Name

Julian Alex Steadman

Company Name	Resignation
Farnborough Finance (2007) Limited Farnborough Finance Limited Global Event Solutions Limited Hogg Robinson (Transport and Financial Services) Dormants Limited Hogg Robinson Quest Trustee Limited	

Steadman, Julian Alex

Date 09/01/2008

External Appointments

Company	Appointed On	Resigned On	Position	Country	Company Number	Resign Reason	Alternate To
Steadman Consulting Limited	24/06/2003		Finance Director	United Kingdom	04808536		
Christian Salvesen plc	20/11/2003	20/12/2007	Finance Director	United Kingdom	SC007173	Left the Company	
Salvesen Logistics Holdings Limited	26/11/2004	20/12/2007	Finance Director	United Kingdom	02678160	Left the Company	
Christian Salvesen Distribution Limited	01/02/2005	20/12/2007	Finance Director	United Kingdom	SC037270	Left the Company	
Christian Salvesen Food Services Limited	01/02/2005	20/12/2007	Finance Director	United Kingdom	SC122398	Left the Company	
Salvesen Logistics Limited	01/02/2005	20/12/2007	Finance Director	United Kingdom	00346268	Left the Company	