

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3751718

Company Name in full

Joint Retail Logistics Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year	
3	1	0	3	2	0	0	5				

† Date of
Birthas secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Exel Secretarial Services Limited

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

Ocean House, The Ring

Post town

Bracknell

Postcode

RG12 1AN

County / Region

Berkshire

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

I consent to act as ~~director~~ / secretary of the above named company
For and on behalf of

Consent signature

EXEL SECRETARIAL SERVICES LTD

Date

4/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of

Signed

EXEL NOMINEE NO

Date

4/4/05

(**a director / secretary / administrator / 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.

Tim Kendall, Ocean House, The Ring, Bracknell,

Berkshire, RG12 1AN, England

Tel

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

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

A24
COMPANIES HOUSE0250
05/04/05