

Please complete in typescript, or in bold black capitals. \_ \_ CHFP041

**COMPANIES HOUSE** 

T0/03

## 288a

## **APPOINTMENT** of director or secretary

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

(NOT-for resignation (use-Form 288b) or change of particulars (use Form 288c))

	Campany	lmahau	2124654					7				
Company Number			2134650					_				
Company Name in full			FREIGHT CARE INTERNATIONAL LIMITED									
							_					
			Day 1	Month	Year			Dav	/ Mont	ħ	Year	_
	арр	Date of contract	0 2	10	2 0 0]	7	t Date of Birth	2 10	0 1	1	9   5	18
	nt Appointment a	s director	Х		as secretai	гу			appropriate secretary n			
form  Notes on completion appear on reverse		yle / Title	MR	_		*Ho	onours etc					
		Forename(s) IAN										司
		Surname	FROGGATT									
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	For	Previous Surname(s)										
	e ††Usual re	esidential address	ASH TREE COTTAGE, CHURCH STREET,									
	F	Post town	MONEYASH Postcode DE45 1JH									
	County	/ / Region	DERBYSHIRE Country						$\exists$			
	† <b>N</b>	BRITISH	H		†Busine:	ss occupat	ion CC	MPANY I	DIREC	CTOR		
	<sup>†</sup> Other dire (additional space	ctorships overleaf)	ships rleaf)									
			1 consent	to act as	**director	/ secret	ary of the	above r	named co	mpan	У	
*Voluntary details	Consent signature			- 1100	gall		Dat	e 5/1	007			
† Directors only		A director, secretary etc must sign the form below										
**Delete as approp	Signed			By 1			Dat	e 5	110/0	}		
You do not ha		Ashton	Morto	n Slack	LLP						$\neg$	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on			35-47 North Church Street, SHEFFIELD,									
the form The	contact informat	S1 2DH Tel 0870 609 3627										
	e visible to searchers of	DX number 10545 Sh DX exchange SHEFFIELD										
SATURDAY			When you have completed and signed the form please send it to the Registrar of Companies at									
A40	*AD4U9U5T* 27/10/2007	197	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	2503637						
Directors only	<sup>†</sup> Other directorships	ARGONAUT FREIGHT FORWARDING LIMITED						

## **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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company