



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05167941

Company Name in full GA - TRANS LIMITED

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 6

†Date of
Birth

Day Month Year
22 12 1954

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary



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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Edmund Herbert

Surname

Mommertz

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Bendstrasse 95

Post town

Herzogenrath

Postcode 52134

County / Region

Country Germany

†Nationality

German

†Business occupation Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Date

16-03-2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16-03-2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

LOGISTIC CONSULTING INTERNATIONAL LTD. -Branch office Germany

P.O. Box 3105, D-52118 Herzogenrath Mail: contact@gmbh-limited.de

Fax: 0049 2407 908 555 Tel : 0049 2407 908 511

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

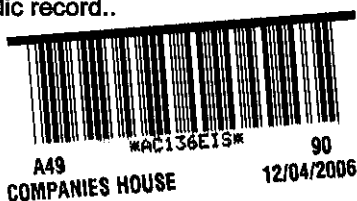
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form April 2002