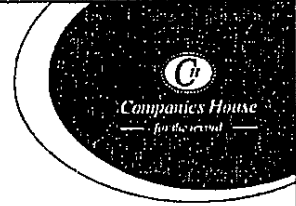


AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT
You cannot use the form
a corporate director To do
please use form AP02 'Ap
of corporate director'

TUESDAY



A1118R3D

A07

25/01/2011

466

COMPANIES HOUSE

1 Company details

Company number	0 5 2 3 1 5 6 3
Company name in full	GLOBAL TRANSPORT INVESTMENT (UK) LTD

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment	d 0 1	m 1 0	y 2 0 1 0
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3 New director's details

Title*	HON		
Full forename(s)	ANDREW MORAY		
Surname	STUART		
Former name(s) ①			
Country/State of residence ②	UNITED ARAB EMIRATES		
Nationality	BRITISH		
Date of birth	d 2 0	m 1 0	y 1 9 5 7
Business occupation (if any) ③	CONSULTANT		

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below You must also complete your usual
residential address in Section 4a

Building name/number	SUITE 100
Street	THE STUDIO ST NICHOLAS CLOSE
Post town	ELSTREE
County/Region	HERTS
Postcode	W D 6 3 E W
Country	UK

④ Service address

This is the address that will appear
on the public record This does not
have to be your usual residential
address



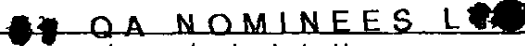
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office

If you provide your residential
address here it will appear on the
public record

AP01
Appointment of director

5

Signatures

		I consent to act as director of the above named company		
New director's signature	Signature	X		X
Authorising signature	Signature	X		X
				
This form may be signed and authorised by: Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor				

¹ **Societas Europaea**
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² **Person authorised**
 Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ¹		¹ Additional former names Use this space to enter any additional names