



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

391957

Company Name in full

FREIGHT TRANSPORT ASSOCIATION LIMITED

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 8

†Date of
Birth

Day Month Year
2 8 0 5 1 9 5 0

Appointment form

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

NONE

Notes on completion
appear on reverse.

Forename(s)

GRAHAM STANLEY

Surname

ROBERTS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

MOUNT SORRELL FARM, TODENHAM

Post town

MORETON IN MARSH

Postcode

GL56 9PP

County / Region

GLOS

Country

UK

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE DIR.

†Other directorships
(additional space overleaf)

HELLENIC CARRIERS LTD

Consent signature

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

Date

3/3/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/3/2009

(**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..

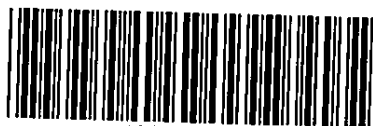
CRIPPS HARRIES HALL LLP, WALLSIDE HOUSE,
12 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT
TN1 1EG Tel 01892 506115
DX number 3954 DX exchange TUNBRIDGE WELLS.

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

TUESDAY



A10

AAQNR8MI

31/03/2009

711

COMPANIES HOUSE

Company Number 391957

† Directors only.

†Other directorships

PD PORTS LTD.

BBI PORTS ACQUISITIONS (UK) LTD.

BBI FINANCE (UK) LTD

TEES VALLEY REGENERATION

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.