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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

458114

Company Name in full

White Arrow Express Limited

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 3

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

March Company Director Limited

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 ††

3rd Floor,
20 St James's Street

Post town

London

Postcode

SW1A 1ES

County / Region

Country

England

†Nationality

English

†Business occupation

Company limited by
shares

†Other directorships
(additional space overleaf)

See addendum to this form.

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

FOR AND ON BEHALF OF MARCH
COMPANY DIRECTOR LIMITED

Date

30/05/03

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF MARCH
SECRETARY SECRETARY LIMITED

Date

30/05/03

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
Reference - 1180403.13

Tel 020 7296 2000

number 57

DX exchange London Chancery Lane

Compar



If 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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

458114

† Directors only.

† Other directorships

See addendum to this form

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.

**ADDENDUM TO FORM 288A
OF
MARCH COMPANY DIRECTOR LIMITED**

	COMPANY NAME	APPOINTED	RESIGNED
1.	Morses Limited	27/05/2003	current
2.	Kay and Company Limited	27/05/2003	current
3.	McCord Limited	27/05/2003	current
4.	Reality Ventures Limited	27/05/2003	current
5.	Kays Personal Selection Limited	27/05/2003	current
6.	Bargain Crazy Limited	27/05/2003	current
7.	General Credit Co. (Manchester) Limited	27/05/2003	current
8.	Catalogue Bargain Shop Limited	27/05/2003	current
9.	Abound Limited	27/05/2003	current
10.	Shoppers Universe Limited	27/05/2003	current
11.	White Arrow Leasing Limited	27/05/2003	current
12.	White Arrow Supplies and Services Limited	27/05/2003	current
13.	Innovations Group Limited	27/05/2003	current
14.	The Royal Welsh Warehouse Limited	27/05/2003	current
15.	Mail Order Publications Limited	27/05/2003	current
16.	Bevere Collection Limited	27/05/2003	current
17.	Reality Group Limited	27/05/2003	current
18.	Marshall Ward Limited	27/05/2003	current
19.	Family Album Limited	27/05/2003	current
20.	Innovations (Mail Order) Limited	27/05/2003	current
21.	Choice Mail Order Limited	27/05/2003	current
22.	ARG Card Handling Limited	27/05/2003	current