



**Companies House**

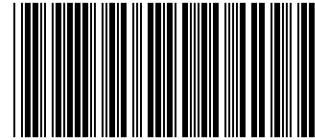
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INVICTA LEISURE LIMITED**

*Company Number:* **02464159**



XMS05SQY

*Received for filing in Electronic Format on the:* **06/09/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **04/09/2007**

*Name:* **TIMONTHY JOHN REDBURN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **LITTLE ABBOTTS  
SNOWER HILL ROAD  
BETCHWORTH  
SURREY RH3 7AQ**

*Date of Birth:* **01/09/1953**      *Nationality:* **BRITISH**  
*Occupation:* **INTERIM FINANCE DIRECTOR**

*Other Directorships:*

**BFM GROUP LIMITED  
BFM TRANSPORT LIMITED  
BFM WAREHOUSING LIMITED  
CASTLEGATE 386 LIMITED  
CROWN ARROW LIMITED  
EWENNY GROUP LIMITED  
EWENNY HOLDINGS LIMITED  
EWENNY INTERMEDIATE LIMITED  
EWENNY LIMITED  
GREENLINE (WEST MIDLANDS) LIMITED  
GREENLINE CARRIERS LIMITED  
GREENLINE PARCELS (EAST MIDLANDS) LIMITED  
GREENLINE PARCELS (YORKSHIRE) LIMITED  
HOME DISTRIBUTION AND TRANSPORT LIMITED  
JETSPEED AIRCARGO LIMITED  
NIGHTFREIGHT (GB) LIMITED  
P.H.S. TRANSPORT LIMITED  
PACEMAKER COURIER SERVICES LIMITED**

*Other Directorships:*

**PACEMAKER DISTRIBUTION LIMITED  
PENGLAIS INVESTMENTS LIMITED  
QYJ (BFM) LIMITED  
QYJ (ESSEX) LIMITED  
QYJ (GREAT BRITAIN) LIMITED  
QYJ DELIVER TO HOME LIMITED  
QYJ LIMITED  
SOVEREIGN DESPATCH (HOLDINGS) LIMITED  
SOVEREIGN DESPATCH (WARRINGTON) LIMITED  
TACHOGRAPH DATA SERVICES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**