

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

Company Number 03095533

Company Name in full RED STAR PARCELS LIMITED

Date of appointment
Day Month Year
3 0 0 9 2 0 0 5† Date of Birth
Day Month Year
2 0 0 8 1 9 4 5**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.

Notes on completion
appear on reverse.

Forename(s)

WOLFGANG

Surname

FLICK

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

UNITED PARCEL SERVICE, AVENUE ARIANE 5

Post town

1200 BRUSSELS

Postcode

County / Region

Country

BELGIUM

† Nationality

GERMAN

† Business occupation

† Other directorships
(additional space overleaf)

UPS (UK HOLDING) LIMITED, UPS (UK) LIMITED, UPS LIMITED

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

10/10/05

A director, secretary etc must sign the form below.

Signed

Date

10.10.05

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 EdinburghA41
COMPANIES HOUSE542
19/10/2005

10/03

Company Number 03095533

†Directors only.

†Other directorships

ATLASAIR LIMITED, CARRYFAST HOLDINGS LIMITED

CARRYFAST LIMITED, UPS GLOBAL TREASURY PLC

UNITED PARCEL SERVICE OF AMERICA, LYNX EXPRESS LIMITED

RED STAR LIMITED, LYNX EUROEXPRESS LIMITED

LYNX EXPRESS MANAGEMENT SERVICES LIMITED

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.