



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

03095533

Company Name in full

RED STAR PARCELS LIMITED

Date of
appointment

Day Month Year

11 09 2006

† Date of
Birth

Day Month Year

24 06 1959

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)

EDWARD

Surname

PLAMP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

UPS HOUSE, FOREST ROAD

☒

Post town

FELTHAM

Postcode

TW13 7DY

County / Region

MIDDLESEX

Country

UNITED KINGDOM

† Nationality

AMERICAN

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ANNEXURE A ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Edward Plamp

Date

11/9/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/9/2006

(**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.

Barlow Lyde & Gilbert

Beaufort House
15 St Botolph Street
London EC3A 7NJ

5127483

Tel 020 7247 2277

DX number 155

DX exchange London

Com



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

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 03095533

† Directors only.

† Other directorships

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.

ANNEXURE A
EDWARD PLAMP - OTHER DIRECTORSHIPS

Company Names:

UPS (UK) Limited
UPS (UK Holding) Limited
UPS Air Couriers of America Limited
UPS of America Limited
UPS Limited
Carryfast Holdings Limited
Carryfast Limited
Atlasair Limited
Lynx Express Limited
Lynx Express Management Services Limited
Red Star Limited
Lynx Euroexpress Limited
St David's Way (Nuneaton) Limited