

Package: 'Laserform'  
by Laserform International Ltd.

# 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

03095533

Company Name in full

RED STAR PARCELS LIMITED

Date of  
appointment

Day Month Year  
2 4 0 5 2 0 0 6

†Date of  
Birth

Day Month Year  
2 5 0 6 1 9 6 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

Notes on completion  
appear on reverse.

Forename(s)

JAMES JAY

Surname

BARBER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

UPS HOUSE, FOREST ROAD

☒

Post town

FELTHAM

Postcode

TW13 7DY

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

BUSINESSMAN

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

*James Jay Barber*

Date

29/5/06

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

A director, secretary etc must sign the form below.

Signed

*James Jay Barber*

Date

24/5/06

4892459

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

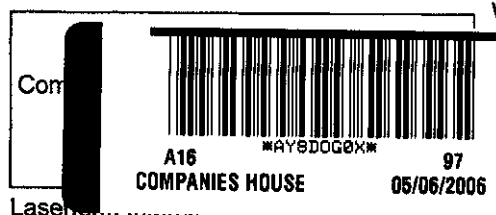
Tel 0207 247 2277

DX number DX 155

DX exchange London

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  
companies registered in Scotland DX 235 Edinburgh



**JAMES JAY BARBER  
OTHER DIRECTORSHIPS**

**Company Names:**

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