

Bourse

— COMPANY SERVICES —

288a

Please complete in typescript,
or in bold black capitals.

CHFP046

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

Company Number

4366198

Company Name in full

A AND S EXPRESS DELIVERIES
LIMITED

Date of
appointment

Day Month Year
26 02 2002

[†] Date of
Birth

Day Month Year
11 07 1958

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)

STEVEN KIM

Surname

PHILLIPS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

8 HISHBURN CLOSE

Post town

BURNHAM-JN-SEA

Postcode

TA8 1LH

County / Region

SOMERSET

Country

ENGLAND

[†]Nationality

BRITISH

[†]Business occupation

TRANSPORT

[†]Other directorships
(additional space overleaf)

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

Consent signature

S

Date

26 FEB 2002

A director, secretary etc must sign the form below.

Signed

Phillips

Date

26 FEB 2002

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

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE

Tel 0117 983 6600

DX number 122075

DX exchange BRISTOL 11

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

A274LSHC

0661
07/03/02

Form revised July 1998

Company Number

† 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.