

288a

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4659113

Company Name in full

A & S EXPRESS COURIERS LIMITED

**Appointment
form**Notes on completion
appear on next
page.

Appointment as director

Date of
appointmentDay Month Year
06 02 2003† Date of
BirthDay Month Year
05 07 1963

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME** * Style / Title

MR

* Honours etc

Forename(s)

ANDREW JOHN

Surname

WIGGINS

Previous
forename(s)

NIA

Previous
surname(s)

NIA

**Usual residential
address**

25 DURDANS ROAD

Post town

SOUTHALL

Postcode

UB1 2RS

County / Region

MIDDLESEX

Country

U.K.

† Nationality

BRITISH

† Business
occupation

COURIER SERVICE

† Other directorships
(additional space next page)

NIA

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

Date

06.02.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**
Signed for and on behalf of Waterlow Secretaries Limited

Date

06.02.03

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

LDS
COMPANIES HOUSE0315
14/02/03When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**
for companies registered in England and Wales
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 33050 Cardiff****DX 235 Edinburgh**

Company Number

~~0000~~ 4659113

† Directors only.

† Other directorships

N/A

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.