



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

04975199

Company Name in full

Express Insurance Services Limited

Date of
appointment

Day Month Year
06 06 2007

† Date of
Birth

Day Month Year
08 09 1960

Appointment form
Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Michael Joseph Anthony

Surname

Healy

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

4A Essex Brae, Barnton



Post town

Edinburgh

Postcode

EH4 6LN

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached rider

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

Consent signature

Max Healy

Date

13 / 6 / 2007

A director, secretary etc must sign the form below.

Signed

Ben Healy

Date

13 / 6 / 2007

(** 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.

Dickson Minto W S.
22-25 Finsbury Square
London
EC2A 1DX

Tel Tel 0207 7628 4455

DX number DX

DX exchange

KwikFit2.xfd

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



A41 15/06/2007 692
COMPANIES HOUSE

Laserform International 0102

Company Number 04975199

† Directors only

† Other directorships

THE GREEN INSURANCE CO LTD (SC 314686)

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

DIRECTORSHIPS – MICHAEL JOSEPH ANTHONY HEALY

- 1 Speedy 1 Limited (05452193)
- 2 Kwik-Fit Telemarketing Limited (SC189247)
- 3 Kwik-Fit Financial Services Limited (SC147318)
- 4 Euro Exhaust Centres (Scotland) Limited (SC049897)
- 5 Dial-A-Tyre Limited (SC066232)
- 6 Budget Tyre Plus Autoservice Limited (SC041450)
7. Carscan Limited (SC199228)
8. Arrowspeed Investments Limited (SC053067)
- 9 Detailagent Limited (SC129563)
- 10 Kwik-Fit Group Limited (04474093)
- 11 Kwik-Fit Properties Limited (02579167)
- 12 Kwik-Fit Holdings Limited (00362333)
- 13 Kwik-Fit Finance Limited (04474262)
- 14 Kwik-Fit (GB) Limited (01009184)
- 15 TPAS (UK) Limited (03170433)
- 16 Kwik-Fit Euro Limited (03661259)
- 17 Kwik-Fit Developments Limited (02066868)
18. Kwik-Fit (Eastern) Limited (01423644)
19. Swanton Novers Estates Limited (02107230)
- 20 Superdrive Motoring Centres Limited (00434155)
21. Exhaust Specialists Limited (00967173)
- 22 Ebley Tyre Services Limited (02576479)
- 23 Cost U Less Limited (01427722)
24. Ebley Tyre and Auto Centres (South East) Limited (00977053)
- 25 FTM Limited (02501783)
26. FTM Systems Limited (02708882)
- 27 FTM Tyrefit Limited (03078330)

- 28 Harveys Tyres Limited (02337780)
- 29. Humphries Tyre & Exhaust Centres Limited (01184575)
- 30 Kwik-Fit (NO1) Limited (01028147)
- 31. Kwik-Fit 2003 Limited (02551025)
- 32 Kwik-Fit Hometune Motoring Services Limited (03199700)
- 33 Kwik-Lube Limited (01645900)
- 34. Mobility Tyres Limited (03499623)
- 35 Pit Stop Auto Services Limited (00938883)
- 36 Nexus Unicall Limited (02963575)
- 37 Sir Speedy Silencer Systems Limited (01778917)
- 38 Preston Paints Limited (00417127)
- 39. Vinmalpo Limited (01013799)
- 40 Tyre Sales (Birmingham) Limited (01027494)
- 41 Tyre & Exhaust World Limited (03176083)
- 42 Town and Country Tyre Services Limited (01478039)
- 43 TFA Limited (02425183)
- 44 Speedy-Fit Exhausts Limited (01227505)
- 45 Chas. R Collins Property Co Limited (01918405)
- 46 Carex Exhausts Centres Limited (01134143)
- 47 Carex Manufacturing Limited (01006408)
- 48. Assetprize Limited (02521895)
- 49 Autospeed Tyres (Western) Limited (00940944)
- 50. Budget Exhausts & Tyres Limited (01213729)
- 51 Avon and Wiltshire Properties Limited (01051698)
- 52. Silver Sheld Screens Limited (01347352)
- 53 Kwik-Fit (IS) Leasing Limited (SC199230)
- 54 Kwik-Fit Insurance Services Limited (SC147319)