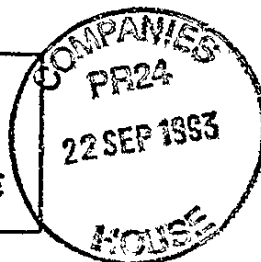


# 28-09-93



## 288

### Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 2072003

Company name

EUROPEAN EXPRESS PARCEL  
DELIVERY LTD

#### Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

**DA** | | | |

**CD** |

**CS** |

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

**AD** |

**DO** | | | |

Nationality<sup>†</sup> **NA** |

**OC** |

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

Signed

#### 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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the front coverleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC 14 09 93

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

MICHAEL

KANE

DO 13 02 50

NN

AD ARDEN HILL, LAPWORTH STREET,

LAPWORTH

SOLIHULL

WEST MIDLANDS

394 SQP Country

A serving director, secretary etc must sign the form below.

## Signature

Signed [Signature] Date 17/9/93

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

J.A. MAIR EUROPEAN EXPRESS  
PARCEL DELIVERY LTD

EXPRESS HOUSE, 464 BUCKINGHAM AVENUE, SLOUGH

BUCKINGHAM SL1 4PL Tel: 0753-815 918