

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

2995468

Company Name in full

Jarvis Fastline Limited

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0 9	2 0 0 4	0 4	0 9	1 9 5 4

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William Richard

Surname

Davies

Previous forename(s)

Previous surname(s)

Usual residential address

35 Jervis Court, Sutton-Upon-Derwent

Post town

York

Postcode

YO41 4JX

County / Region

Country

† Nationality

Welsh

† Business occupation

Company Director

† Other directorships (additional space next page)

None

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

Consent signature

W Davies

Date

27th Sept 04

A director, secretary etc must sign the form below.

Signed

T Butler For and on behalf of
Secretariat Services Ltd

Date

4 October 2004

(**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.

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, United Kingdom

Tel: 020 7017 8000
Fax: 020 7017 8001

DX number

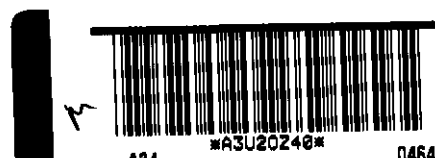
DX exchange

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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

0464
06/10/04

Company Number

2995468

† 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.