



Companies House

for the record

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.

CHFP000

Company Number

4527102

Company Name in full

MARQUEE EXPRESS HOLDINGS LIMITED

Date of appointment

Day Month Year
05 09 2002

†Date of Birth

Day Month Year

[] [] [] [] [] [] [] [] [] []

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

[]

*Honours etc

[]

Notes on completion appear on reverse.

Forename(s)

KATHELINE

Surname

RUSSELL

Previous Forename(s)

[]

Previous Surname(s)

[]

Usual residential address

2 MULBERRY AVENUE

Post town

STANWELL

Postcode

TL19 7SF

County / Region

MIDDLESEX

Country

[]

†Nationality

BRITISH

†Business occupation

[]

†Other directorships (additional space overleaf)

[]

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

Consent signature

K. Russell.

Date

5/9/02

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

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD
A. D. [Signature]

Date

5/9/02

(**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.

KEY LEGAL SERVICES LTD	
76 WHITCHURCH ROAD	
CARDIFF CF14 3LX	
Tel	Tel 02920 - 666999
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



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COMPANIES HOUSE 12/09/02

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.