

London Law

THE LONDON LAW AGENCY LIMITED
 Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Telephone 0171-353 9471
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

288a

Please complete in typescript,
 or in bold black capitals.

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

Company Number

4527102

Company Name in full

MARQUEE EXPRESS HOLDINGS LIMITED



* F 2 8 8 A C 3 0 *

 Date of appointment Day Month Year
 05 09 02

 †Date of Birth Day Month Year
 11 01 1967
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)

WAYNE

Surname

SALLANS

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 MUSELEY AVENUE

Post town

STANWELL

Postcode

TW19 7SF

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

 †Other directorships
 (additional space overleaf)

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

Consent signature

Date

5/9/02

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

 KEY LEGAL SERVICES (SECRETARIAL) LTD
 A Only

Date

5/9/02

** Please delete as appropriate

(**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 Limited

76 WITCHEFURCH ROAD

CARDIFF CF4 3LX 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, CF4 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


 PUB
 COMPANIES HOUSE

PB978E5A

 0211
 12/09/02

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.