

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.

CHFP001

Company Number

4650683

Company Name in full

'J' FREIGHT ENTERPRISES LIMITED

Date of appointment

Day Month Year
2, 9, 0, 1 2, 0, 0, 3

† Date of Birth

Day Month Year
3, 0, 0, 4 1, 9, 7, 9

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)

PAUL ANDREW

Surname

JACKSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 MAINWAY, ALKINGTON, MIDDLETON

Post town

MANCHESTER

Postcode

M24 1PP

County / Region

LANCS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

HAWKAGE CONTRACTOR

†Other directorships (additional space overleaf)

NONE ✓

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

Consent signature

[Signature]

Date

29 JAN 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 JAN 2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: BL8362/JH1



A18 COMPANIES HOUSE

0942 30/01/03

Form revised July 1998

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

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.