



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6843316

Company Name in full

FLEETNESS 647 LIMITED (IN THE PROCESS OF CHANGING
NAME TO 24-HOUR QUID DIRECT LIMITED)

Appointment form

Date of appointment

Day Month Year Day Month Year
2 1 0 7 2 0 0 9 † Date of Birth 1 4 0 5 1 9 8 0

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)

JOSHUA

Surname

MITCHEM

Previous forename(s)

Previous surname(s)

Usual residential address

1709 AZTEC AVENUE

Post town

INDEPENDENCE

Postcode

64055

County / Region

MISSOURI

Country

AMERICA

† Nationality

AMERICAN

† Business occupation

COMPANY PRESIDENT

† Other directorships (additional space next page)

NONE

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

Consent signature

Date

7/13/09

A director, secretary etc must sign the form below.

Signed

for and on behalf of P&P Secretaries Limited

Date

21/7/2009

* Voluntary details.

† Directors only.

** 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.

PANNONE LLP

123 DEANSGATE, MANCHESTER, M3 2BU

Tel 0161 909 3000

DX number 14314

DX exchange MANCHESTER 1

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

DX 235 Edinburgh

for companies registered in Scotland

THURSDAY



A31

AP2FOBS7

23/07/2009

162

COMPANIES HOUSE

Company Number

6843316

† 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.