

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6373411

Company Name in full

ANC HOLDINGS LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	0	9	2	0
0	0	7	1	9	1
2	0	0	7	1	9
7	5	3			

† Date of Birth

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

KENNETH FRANCIS

Surname

KOVAL

Previous
forename(s)Previous
surname(s)Usual residential
address

23 RUE LEON LEPAGE

Post town

B-1000 BRUSSELS

Postcode

County / Region

Country

BELGIUM

† Nationality

AMERICAN

† Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

KK Kenneth Koval

Date

17/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AKA

Date

17/9/07

(**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

Tel	
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

FRIDAY



A35

A6DFZVVX
28/12/2007
COMPANIES HOUSE

39

Company Number

6373411

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6373411

Company Name in full

ANC HOLDINGS LIMITED

Name

KENNETH FRANCIS KOVAL

Company Name	Resignation
A N C (NOTTINGHAM) LIMITED	
A N C (SCOTLAND) LIMITED	
ANC BUSINESS SERVICES LIMITED	
ANC GROUP LIMITED	
ANC GROUP TRUSTEES LIMITED	
ANC HOLDINGS (1995) LIMITED	
ANC INTERNATIONAL LIMITED	
ANC INTERNATIONAL LIMITED	
ANC TRUSTEES NO. 2 LIMITED	
FEDERAL EXPRESS (UK) PENSION TRUSTEES LIMITED	
FEDEX UK HOLDINGS LIMITED	
FEDEX UK LIMITED	
FEDEX UK SUPPLY CHAIN SERVICES LIMITED	