

- - - for the record ---

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000 Company Nun	ber	06859639.	
Company Name in	full	JWE LOGISTICS LIMITED.	
		Day Month Year Day Month Year	
Da appointr	te of hent	111 05 2009 TDate of Birth 05 09 19 48	
Appointment Appointment as dir	ector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style Notes on completion	Title	MR . *Honours etc	
appear on reverse. Forenan	ne(s)	JOHN WILLIAM	
Surn	l	EDGE	
Prev Forenam	e(s)	Previous Surname(s)	
th Tick this box if the address shown is a add service address for	ress	4 BEECH ROAD	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	own	KINGSWINFORD Postcode DY6 8ET	
	_ [WEST MIDLANDS. Country UK.	
	nality	ENGLISH Business occupation DIRECTOR.	
†Other directorships (additional space overleaf)		consent to act as ** director/ secretary of the above named company	
Consent signa	ture	Date 11 5 2009	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.	
		Date 11 5 2009.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		("a director / secretary / administrator / administrative receiver / receiver manager / receiver) THE Account Ancy Domain .	
		ISZCODSALL ROAD, WOLVERHAMPTON	
		Tel 01902 752786	
ALTFR9WZ		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	
A50 16/05/2009	35	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	
COMPANIES HOUSE		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.