



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00965783**

Company Name in full **BUSINESS POST LTD**

Date of appointment
Day Month Year
2 6 0 2 2 0 0 1

†Date of Birth
Day Month Year
0 4 0 3 1 9 5 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL DAVID

Surname

CARVELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PAGUERA, 17 STONELEIGH CLOSE, FOUR OAKS,

Post town

SUTTON COLDFIELD

Postcode

B74 2QS

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date **02-03-01**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **05-04-01**

(*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

**S. BELLERBY, BUSINESS POST LTD, 464
BERKSHIRE AVENUE, SLOUGH, BERKSHIRE,
SL1 4PL Tel 01753 706182
DX number DX exchange**



A21
COMPANIES HOUSE 0205
COMPANIES HOUSE 02/05/01
Form revised July 18/04/01

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**

† Directors only.

† Other directorships

00965783

see attached

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.

1. WEB-DESPATCH.COM LTD (formerly known as ACTIVE HOLDINGS LTD) 01994869
2. BUSINESS POST EUROPE LTD 02072001
3. INTER-POST.CO.UK LTD (formerly known as BUSINESS POST HOLDINGS LTD 02072002
4. BUSINESS POST INTERNATIONAL LTD 01995234
5. BUSINESS MAIL LTD 02072000
6. EUROAD EXPRESS LTD 01786739
7. EUROPE POST LTD 01791058
8. PREMIER PARCELS LTD 02076452
9. UK MAIL LTD 02072003
10. BUSINESS POST LTD 00965783
11. HOMESERVE.NET LTD 02283789
12. BUSINESS POST GROUP PLC 02800218