



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

965783

Company Name in full

BUSINESS POST HOLDINGS LTD



F288A018

Date of appointment Day Month Year
29 03 96

†Date of Birth Day Month Year

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)

TORQUIL JAMES

Surname

MONTAGUE - JOHNSTONE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

NINE ELMS FARMHOUSE

Post town

BUCKLEBURY, near READING

Postcode

RG7 6NS

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

J. Montague-Johnstone

Date

29 March 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Montague-Johnstone

Date

29 March 1996

** 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.

T. MONTAGUE - JOHNSTONE, BUSINESS POST HOLDINGS LTD
EXPRESS HOUSE, 464 BERKSHIRE AVENUE, SLOUGH
BERKSHIRE, SL1 4PL Tel 01753 - 819918
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, CF4 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

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Form revised March 1995