

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1098754

Company Name in full

TNT Europe Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

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

X

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)

Jonathan Clifford

Surname

Downing

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

ST JANSSTRAAT 59

Post town

1251 LC LAREN

Postcode

County / Region

Country

THE NETHERLANDS

† Nationality

British

† Business
occupation

Director of Finance

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/9/04

(**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.

Mrs M F O'Rourke, TNT UK Limited, P O Box

99, Railway Street, Ramsbottom, Bury, Lancashire,

BL0 9BF,

Tel 01706 827511 Ext 4398

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



A46
COMPANIES HOUSE

0028
23/09/04

Company Number

1098754

† 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.



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

CHFP010

Company Number

1098754

Company Name in full

TNT EUROPE LIMITED

Name

JONATHAN CLIFFORD DOWNING

List of other directorships Schedule to form 288a

Company Name	Resignation
Archive and Data Storage Limited	
Bleckmann Distribution Limited	
Bleckmann (Holding) U.K. Limited	
Bleckmann Logistics Limited	
Equity Credit Services Limited	
The Data Depot (Midlands) Limited	
TNT Transport (Europe)Plc	
TNT Transport (N.I.) Limited	
TNT Transport Limited	
TNT UK Limited	
TNT Holdings(UK) Limited	
TNT Despatcher Limited	