

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

		_
APPOINTMENT	of director	or secretar\

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

1098754

TNT	Europe	Limited									
Day	Month	Year			_	Day	Month		Υє	ear	
1 4	0 9	2 0 0	4	† D	ate of Birth	2 6	0 8	1	9	5	4
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			*	Hon	ours etc						
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Down.	ing										
					revious ame(s)						
ST J	ANSSTRA	AT 59									
1251	LC LAR	EN			Post	tcode					
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Brit	ish				siness ipation	Dir	ector c	of F	'ina	nce)
See a	attache	d schedul	e						***		
I conse	nt to act a	as ** director	/ 54	cret	ary of th	ie abo	ve named	cor	npar	nv	

Consent signature

† Other directorships

(additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

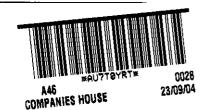
Date

22 19/04

(**a director / secretary //a nistrator / 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, Tel 01706 827511 Ext 4398 BLO 9BF, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.

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Company Numbe

List of other directorships Schedule to form 288a

Company Number	1098754
Company Name in full	TNT EUROPE LIMITED
Name	JONATHAN CLIFFORD DOWNING

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	