

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1190596		

TNT Logistics Holdings UK Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year

 0
 9
 0
 2
 2
 0
 0
 5

† Date of Birth Month Year 0 8 1 9 4

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Day

Mr * Honours etc

as secretary

Rupert Henry Conquest

Nichols

Previous surname(s)

† Business

occupation

Little Moss Farm, Red Cat Lane, Crank

St Helens

Lancashire Country

British

See attached schedule

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

Consent signature

Mune

Date

Postcode

9-2-05

WA11 80Z

Solicitor

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Fyati

Date

9-2.05

DX 33050 Cardiff

(**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,

BLO 9BF, Tel 01706 827511 Ext 4398

DX number DX exchange

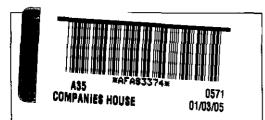
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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	1190596
† 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.

RUPERT H. C. NICHOLS

(AS AT 11 FEBRUARY 2005)

DIRECTORSHIPS & OTHER OFFICES

The Chartered Institute of Transport Council member/Hon. Solicitor

Gledhill (Water Storage) Limited

Gledhill Building Products Limited

Letterbox Europe Limited

Moving the World

TNT Logistics UK Limited (1291251)

Taylor Barnard Holdings Ltd (3723307)

Taylor Barnard Group Ltd. (718421)

Taylor Barnard Distribution Ltd (1313957)

TNT Logistics Holdings UK Ltd (1190596)

TNT NN1 Ltd (4261268)

TNT Logistics NI Ltd (NI 8218)

Ruddicks 2000 Ltd (1050087)

Newspaper Transport Ltd (1395059

Newsagents Wholesale Corporation Ltd (1627444)

PREVIOUS FIVE YEARS DIRECTORSHIPS & OTHER OFFICES

Adept Polymers Limited (01.03/30.07.03)

Autologistics S.A. (Argentina) (95/02)

Alternative International Mailing Solutions Inc. (Canada) (12.97/06.04)

Beech Hall School Trust Limited (01.00/11.04)

BDO Stoy Hayward (Manchester & Liverpool firm) Partner (02.99/12.01)

BDO Stoy Hayward Financial Services (North) Limited (02.99/12.00)

BDO Stoy Hayward National Limited (06.00/12.00)

Cheshire Police Authority Member (04.94/12.00)

CSL UK Limited (09.94/07.02)

Esmond Enterprises Limited (& Secretary) (04.00/10.01)

Environmental Polymers Group Plc (08.97/03.03)

Eurocall Limited (06.98/07.00)

Focal Point (Media) Plc (02.99/02.02)

Gott Holdings Limited (& Secretary) (12.97/11.00)

Greenlorry Limited (11.01/05.02)

Lifecycle Risk Management Limited (& Secretary) (09.99/05.02)

Parcelweb plc (01.01/05.02)

Parcelweb Europe Limited (12.00/10.01)

ROH Wheels Limited (& Secretary) (01.98/30.06.03)