

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

1190596

Company Name in full

TNT Logistics Holdings UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year		
0	9	0	2	2	0	0	5

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Rupert Henry Conquest

Surname

Nichols

Previous
forename(s)Previous
surname(s)Usual residential
address

Little Moss Farm, Red Cat Lane, Crank

Post town

St Helens

Postcode

WA11 8QZ

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9.2.05

A director, secretary etc must sign the form below.

Signed

Date

9.2.05

(**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

A35
COMPANIES HOUSE0571
01/03/05

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)