

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

CHFP010

**Company Number**

1627471

**Company Name in full**

TNT Express Worldwide (UK) Limited

Date of termination of appointment

Day Month Year

1 8 0 4 2 0 0 8

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Mr

\* Honours etc

*Please insert details as previously notified to Companies House*

Forename(s)

James

Surname

McCormac

† Date of Birth

Day Month Year

1 0 0 3 1 9 4 9

**A serving director, secretary etc must sign the form below.****Signed****Date**

2/5/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate.

(\*\* serving 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, BL8 9BF, England

Tel

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**

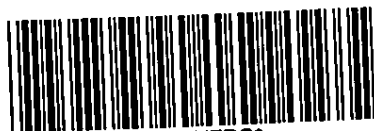
for companies registered in England and Wales

**or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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\*ACCHJZRO\*

16/05/2008

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COMPANIES HOUSE