

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1628529

Company Name in full

TNT EUROPEAN AIRLINES LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

1 8 0 7 2 0 0 5

Name * Style / Title

MR

* Honours etc

Forename(s)

JONATHAN CLIFFORD

Surname

DOWNING

† Date of Birth

Day Month Year
2 6 0 8 1 9 5 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

TNT EXPRESS HOUSE HOLLY LANE

Post town

ATHERSTONE

County / Region

WARWICKSHIRE

Postcode

CV9 2RY

Country

ENGLAND

Other Change
(please specify)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Signed

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

Date

27/07/2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

MRS M F O'ROURKE
TNT UK LIMITED
P.O. BOX 99 RAILWAY ST
RAMSBOTTOM BURY
LANCS. BL0 9BF

Tel 01706 827511 Ex 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
or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0521
30/07/05