

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

1628529

TNT European Airlines Limited

		bay Month real
Date of termination of appointment		0 1 0 1 2 0 0 3
·	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)	John Thomas
	Surname	Yates
		Day Month Year
	† Date of Birth	2 3 1 1 1 9 4 5

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A26 COMPANIES HOUSE	0026 27/01/03
---------------------	------------------

A serving director.	accustom, ste w		awa kalaw
A servino offector.	secretary etc in	iusi sion ine i	onn below.

Date

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs M F O'Rourke, TNT UK Limited, P O Box 99, Railway				
Street,, Ramsbottom, Bury, Lancashire, BLO 9AL,				
England	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

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh