

Companies House

- for the record -

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or ın bold black capıtals			of particulars (use Form 288c))									
CHWP000	Compa	any Number [207200	01		-						
Company Name in full			BUSINESS POST EUROPE LIMITED									
			Day	Month	Year				ay Month		Year	
		Date of appointment	0 1	0 8	2 0 0 :	7	[†] Date Birth	of				
Appointment form Notes on completion appear on reverse	Appointment as director		as secretar				Please mark the appropriate box if appointme as a director and secretary mark both boxes					
	NAME	*Style / Title				*H	lonour	s etc	_			
		Forename(s)	CHARISSE									
		Surname	BIDDULPH									
		Previous Forename(s)	Previous Surname(s)									
th 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	^{††} Us	al residential address	464 BERKSHIRE AVENUE									
		Post town	SLOUGH				Postcode	de SL1 4PL				
	С	ounty / Region	BERKSHIRE Cou					Country	ry UK			
		†Nationality	†Business occupation									
(a	†Other directorships additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent signature			Biol Date 01/08/07									
* Voluntary details † Directors only **Delete as appropriate			A director, secretary etc must sign the form below									
		Signed			MUN			Date		DQ /	07	
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				(**a director Mecretary / administrator / administrative receiver / receiver manager / receiver) 464 BERKSHIRE AVENUE								
				SLOUGH								
form The contact information that you give will be visible to searchers of the public record			SL1 4	SL1 4PL Tel 01753 706070								
			DX n	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

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

for companies registered in England and Wales

for companies registered in Scotland

A18

"AYBGCSHK"

COMPANIES HOUSE

28/08/2007

653

	Company Number	
† 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