

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHVYPUUU	Company Number	02072001		
Cor	mpany Name in full	Business Post Europe Limited		
	Date of appointment	Day Month Year Day Month Year 0 1 0 9 2 0 0 9 Day Month Year		
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	Mrs *Honours etc		
		Parvinder Kaur		
	Surname	Dobb		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	^{††} Usual residential address	Express House, 464 Berkshire Avenue		
	✓ Post town	Slough Postcode SL1 4PL		
	County / Region	Berkshire Country UK		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)				
		consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate		1. K. Mb Date 01/09/09		
		A director, secretary etc must sign the form below.		
	Signed	11/1/1 Date 2/9/09		
You do not have t	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
nformation 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		Group Legal Counsel, Business Post Group Plc, Express House,		
		Wolesley Drive, Heartlands, Birmingham, B8 2SQ		
		Tel 0121 335 1010		
		DX number DX exchange		
DVLROCZJ		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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

17

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04/09/2009

COMPANIES HOUSE

	Company Number	02072001	
† Directors only.	†Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 sumame 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.