



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2604019

Company Name in full

TNT Newco

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
2 5 0 8 1 9 5 4

**Appointment form** Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mary Frances

Surname

O'Rourke

Previous  
Forename(s)

Previous  
Surname(s)

Ekbery

†† 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

†† Usual residential  
address

☒

Post town

Bury

Postcode

BL8 9BF

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation

Company Secretary

†Other directorships  
(additional space overleaf)

Please see attached list

Consent signature

MUR O'Rourke

Date

24/04/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/4/09

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

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

Mrs Terri Pask, TNT UK Limited, P O Box 99, Stubbins Vale Mill,

Stubbins Vale Road, Ramsbottom, Bury, Lancashire

Tel 01706 827511 Ext 4851

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

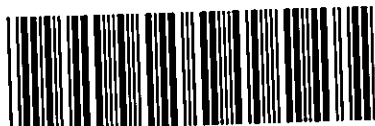
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A62 \*AWKFZ9GT\* 31  
COMPANIES HOUSE

**Company Number**

2604019

† 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.

# Appointments Held

Name	QuickRef	Position	Appointed
Archive and Data Storage Limited	ADS	Director	31/03/2009
		Secretary	31/03/2009
Bleckmann Distribution Limited	BLECKDISTR	Director	31/03/2009
		Secretary	31/03/2009
Bleckmann (Holding) U.K. Limited	BLECKHLD	Director	31/03/2009
		Secretary	31/03/2009
Bleckmann Logistics Limited	BLECKLOGIS	Director	31/03/2009
		Secretary	31/03/2009
Cendris 1 Limited	CENDR1	Director	31/03/2009
		Secretary	31/03/2009
Cendris Limited	CENDRIS	Director	31/03/2009
		Secretary	31/03/2009
Cendris UK Limited	CENDRUK	Director	31/03/2009
		Secretary	31/03/2009
Equity Credit Services Limited	EQUITY	Director	31/03/2009
		Secretary	31/03/2009
MR Digital Capture Services Limited	MRDICASE	Director	31/03/2009
		Secretary	31/03/2009
PPIC UK Limited	PPIC	Director	31/03/2009
		Secretary	31/03/2009
Project Hurricane Limited	PROJHUR	Director	31/03/2009
		Secretary	31/03/2009
The Data Depot (Midlands) Limited	THEDATA	Director	31/03/2009
		Secretary	31/03/2009
TNT Despatcher Limited	TNTDESP	Director	31/03/2009
		Secretary	31/03/2009
TNT Employment Services Limited	TNTEMPSER	Director	31/03/2009
		Secretary	31/03/2009
TNT European Airlines Limited	TNTEUAIR	Director	31/03/2009
		Secretary	31/03/2009
TNT Europe Limited	TNTEUR	Director	31/03/2009
		Secretary	31/03/2009
TNT Express ICS Limited	TNTEXICS	Secretary	31/03/2009
TNT Express Worldwide Investments Limited	TNTEXWWIN	Director	31/03/2009
		Secretary	31/03/2009
TNT Express Worldwide (UK) Limited	TNTEXWWUK	Secretary	31/03/2009
TNT GRS 2008 LIMITED	TNTGRS200	Secretary	31/03/2009
TNT Holdings (UK) Limited	TNTHOLD	Secretary	31/03/2009
TNT Newco	TNTNEWCO	Director	31/03/2009
		Secretary	31/03/2009
TNT SPC	TNTSPC	Director	31/03/2009
		Secretary	31/03/2009
TNT Transport (Europe) PLC	TNTTEPLC	Director	31/03/2009
		Secretary	31/03/2009
TNT Transport (N.I.) Limited	TNTTRNI	Director	31/03/2009
		Secretary	31/03/2009
TNT Transport Limited	TNTTRNSPRT	Secretary	31/03/2009
TNT UK Limited	TNTUK	Secretary	31/03/2009
TNT Worldwide Air Express (U.K.) Limited	TNTWWAIR	Director	31/03/2009
		Secretary	31/03/2009