

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))

2604019							
TNT	Newco	Limited					
			,				

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both * Honours etc * Style / Title NAME Miss Forename(s) Catherine Elizabeth Please insert details as previously notified to Companies House. Surname Lynagh Month Day Year † Date of Birth

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

Signed * Voluntary details.

† Directors only.

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.

Date

02/04/04

(** 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, Tel 01706 827511 Ext 4398 BLO 9BF, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Delete as appropriate.