

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day		Month		Year		
0	5	1	1	2	0	0
						7

† Date of Birth

Day		Month		Year		
1	0	0	5	1	9	5
						6

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

MARK VINCENT

Surname

HIGSON

Previous forename(s)

Previous surname(s)

Usual residential address

WEST COMMON HOUSE, MILLER PLACE

Post town

GERRARDS CROSS

Postcode

SL9 7QQ

County / Region

BUCKINGHAMSHIRE

Country

United Kingdom

† Nationality

British

† Business occupation

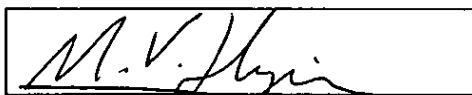
Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

05.11.07

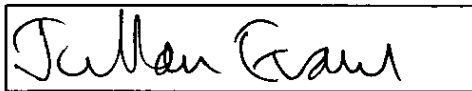
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

05.11.07

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

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

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

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

or

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

DX 235 Edinburgh

WEDNESDAY



A4P35UGL

A35

07/11/2007

93

COMPANIES HOUSE

Company Number

4138203

† 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

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

Name

MARK VINCENT HIGSON

Company Name	Resignation
BPB GROUP FINANCE LIMITED	31/05/2006
BPB GROUP OPERATIONS LIMITED	31/05/2006
BPB LIMITED	31/05/2006
BPB UNITED KINGDOM LIMITED	31/05/2006
MAPLECREST PROPERTIES LIMITED	