

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))
01117 020	Company Number	00540403
Co	mpany Name in full	TDG (UK) Limited
		Day Month Year Day Month Year
	Date of appointment	2 2 1 0 2 0 0 8 t Date of Birth 1 9 0 2 1 9 7 6
form	nt Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Sakı
	Surname	Riffner
	Previous	Previous
	Forename(s)	Surname(s)
11 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 1988	e Usual residential address th	Flat 2 22 Lower Sloane Street
	Do at town	
	County / Region	Country England
Companies Act (50	† Nationality	German † Business occupation Director
	† Other directorships	Just4Us TV Limated, Laxey Logistics Limited
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 27 October 2008
**Delete as approp	nate	A director, secretary etc must sign the form below
	Signed	Date October 2008
		(** a director / X309(3XX) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Mayer Brown International LLP 11 Pilgrim Street London EC4V 6RW

form The contact information that you give will be visible to searchers of the

ionii international 6/02

30/10/2008 **COMPANIES HOUSE**

DX number LDE93

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Ref 21200/07150982 Tel +44(0)20 7248 4282

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

	Company Number	00540403
† Directors only	† Other directorships	The Healthcare Learning Company Limited
		TDG limited
		Premium Shop Limited

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