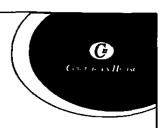
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for You cannot use the form to ap a corporate director To do this please use form APO2 'Appoin of corporate director'



A56 20/04/2011 COMPANIES HOUSE

34

| 1 | Company details | | |
|------------------------------|--|--|--|
| Company number | 5 4 0 4 0 3 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | TDG (UK) LIMITED | | |
| | | | |
| 2 | Date of director's appointment | | |
| Date of appointment | d 0 d 8 d 0 d 4 d 72 y 0 y 1 y 1 | | |
| 3 | New director's details | Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes. | |
| Title* | MR | | |
| Full forename(s) | MICHAEL JOHN | | |
| Surname | BRIDGES | | |
| Former name(s) • | er name(s) • | | |
| Country/State of residence | UNITED KINGDOM | Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank | |
| Nationality | BRITISH | | |
| Date of birth | d 3 d 1 | | |
| Business occupation (if any) | MANAGING DIRECTOR | | |
| 4 | New director's service address • | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | O Service address This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office If you provide your residential address here it will appear on the public record | |
| Building name/number | NOBERT DENTRESSANGLE HOUSE | | |
| Street | LODGE WAY | | |
| | NEW DUSTON | | |
| Post town | NORTHAMPTON | | |
| County/Region | NORTHAMPTONSHIRE | | |
| Postcode | NN57SL | | |
| Country | UNITED KINGDOM | | |

AP01 Appointment of director

| 5 | Signatures | |
|--------------------------|---|--|
| | I consent to act as director of the above named company | O Societas Europaea |
| New director's signature | X Lichaubridges X | If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Authorising signature | Signature X | |
| | This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |
| 6 | Additional former names (continued from Section 3) | |
| Former names • | | Additional former names Use this space to enter any additional names. |

AP01

Appointment of director

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name TARA MOOHAN Company name TDG UK LTD Address EUROTERMINAL WESTINGHOUSE ROAD TRAFFORD PARK Post town MANCHESTER County/Region Postcode Country DX 0161 932 3237 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have provided a business occupation if you have one You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address ■ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

 You have included all former names used for business purposes over the last 20 years

You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

completing this form

application if applying for this at the same time as