

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

2154540

POST OFFICE LIMITED

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	7	2	0	0
3				3	1	0
				5	1	9
				5	7	

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

* Honours etc MA DIA MIPD

JOHN BARNETSON

ANDERSON

Previous surname(s)

TUDOR HOUSE, WHICHERT CLOSE, KNOTTY GREEN

BEACONSFIELD Postcode HP9 2TP

BUCKINGHAMSHIRE Country UNITED KINGDOM

British † Business occupation Company Director

See attached schedule

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

Consent signature

[Signature]

Date 7/7/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/1/03

(**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.

MARK HEINAU, 5th FLOOR, 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

DX 33050 Cardiff

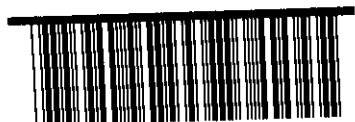
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

A6LD1M02

0562
18/07/03

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

CHFP010

Company Number

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

2154540

Company Name in full

POST OFFICE LIMITED

Name

JOHN BARNETSON ANDERSON

Company Name	Resignation
SPORTS AND SOCIAL CLUB (IPSWICH) LIMITED	