

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	Day	Month	Year
0	3	0	9	2	0
0	9	2	0	0	2

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

\* Honours etc

ALAN JOHN MUNRO

BARRIE

Previous surname(s)

124 ABERDEEN PARK, Highbury

LONDON Postcode N5 2BA

Country

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

*[Signature]*

Date 05.09.02

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

**Signed**

*[Signature]*

Date 12.9.02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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  
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



A31  
COMPANIES HOUSE

0438  
13/09/02

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

CHFP010

**Company Number**

2154540

**Company Name in full**

POST OFFICE LIMITED

**Name**

ALAN JOHN MUNRO BARRIE

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

Company Name	Resignation
CONSIGNIA PENSIONS TRUSTEES LIMITED	