

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	0	8	2	0	0	3	0	6	0	4	1	9	5	4

☒ 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)

STEPHEN GRAHAM

Surname

HALLIDAY

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THE WICKETS, CHURCH LANE

Post town

OAKLEY

Postcode

MK43 7RJ

County / Region

BEDFORDSHIRE

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

SG Hall

Date

2 Sept 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gordon Stead

Date

2/9/03

(**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



A40
COMPANIES HOUSE

0733
03/09/03