

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
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|---------|
| 0 1 | 0 9 | 2 0 0 4 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|---------|
| 1 8 | 0 5 | 1 9 5 2 |

X

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)

BRIAN JOSEPH

Surname

GOGGIN

Previous
forename(s)Previous
surname(s)Usual residential
address

BEECHDALE, 21 AVONMORE, FOXROCK

Post town

DUBLIN 18

Postcode

County / Region

Country

EIRE

† Nationality

Irish

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13. 09. 04.

A director, secretary etc must sign the form below.

Signed

Date

13. 09. 04

(**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

A04
COMPANIES HOUSE

AM200Y12

0486
14/09/04

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2157540

Company Name in full

Post Office Limited

Name

BRIAN JOSEPH COGGIN

| Company Name | Resignation |
|---|--------------|
| BANK OF IRELAND ASSET MANAGEMENT (UK) LIMITED | 10. 08. 2004 |
| BANK OF IRELAND FUNDS MANAGERS LIMITED | 10. 08. 2004 |
| BANK OF IRELAND UK HOLDINGS PLC | |
| BRICOL & WEST PLC | |
| FIRST RATE TRAVEL SERVICES HOLDINGS LIMITED | 26. 02. 2003 |
| FIRST RATE TRAVEL SERVICES LIMITED | 26. 02. 2003 |