

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

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)

Day Month Year

0 1 0 5 2 0 0 3

† Date of
Birth

Day Month Year

0 7 0 4 1 9 4 4

X

as secretary

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

* Honours etc

MICHAEL STEWART

HODGKINSON

Previous
surname(s)

FLAT 34, PRESIDENT'S QUAY, 72 ST KATHERINE'S WAY

LONDON

Postcode E1W 1UF

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

Date 13. 05. 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13. 05. 2003

(**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



A05
COMPANIES HOUSE

0215
15/05/03

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

Company Number

2154540

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

Name

MICHAEL STEWART HODGKINSON

List of other directorships Schedule to form 288a

Company Name	Resignation
AIRPORTS INTERNATIONAL LIMITED	
BAA (INTERNATIONAL HOLDINGS) LIMITED	
BAA BUSINESS SUPPORT CENTRE LIMITED	26/10/1999
BAA ENTERPRISES LIMITED	
BAA INTERNATIONAL LIMITED	
BAA INTERNATIONAL LIMITED	01/04/2002
BAA LYNTON PLC	
BAA PLC	
BAA PLC	
BAA SECURITY LIMITED	
EASTLEIGH AIRPORT LIMITED	
ESSEX ECONOMIC PARTNERSHIP LIMITED	
FKI PLC	
GATWICK AIRPORT LIMITED	20/07/2001
HEATHROW AIRPORT LIMITED	
LONDON AIRPORTS 1992 LIMITED	
LONDON AIRPORTS LIMITED	
LONDON FIRST	
MEMBER OF TRANSPORT FOR LONDON COMMITTEE	
MEMBER, ACI GOVERNING BOARD	
MOLINS PLC	31/05/2000
SCOTTISH AIRPORTS LIMITED	13/10/1999
SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED	20/07/2001
STANSTED AIRPORT LIMITED	20/07/2001
WORLD DUTY FREE PLC	