

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address Post town

forename(s)

Usual residential

County / Region

† Other directorships

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 2154540 POST OFFICE LIMITED Day Month Year Day Month Year † Date of 0 Birth Please mark the appropriate box. If appointment is Х as secretary 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 Postcode LONDON E1W 1UF Country United Kingdom † Business British Company Director occupation See attached schedule I consent to act as ** director / secretary of the above named company Date 13.05 A director, secretary etc must sign the form below.

Consent signature

(additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

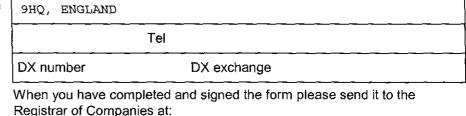
Date

DX 33050 Cardiff

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

MARK HEINAU, 5th FLOOR, 148 OLD STREET, LONDON, EC1V

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.



COMPANIES HOUSE

15/05/03

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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.





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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		
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	l	
EASTLEIGH AIRPORT LIMITED		
ESSEX ECONOMIC PARTNERSHIP LIMITED	\	
FKI PLC		
GATWICK AIRPORT LIMITED	20/07/2001	
HEATHROW AIRPORT LIMITED	<u> </u>	
LONDON AIRPORTS 1992 LIMITED	1	
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	20/07/2003	
STANSTED AIRPORT LIMITED	20/07/2003	
WORLD DUTY FREE PLC		
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