In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of d





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director

What this form Is N
You cannot use the
a corporate director
please use form APC
of corporate director'



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09/08/2012 COMPANIES HOUSE

A1E5UKDU 28/07/2012

COMPANIES HOUSE

#239

Company details 3 8 > Filling in this form Company number Please complete in typescript or in bold black capitals BPOST ASIA (HOLDINGS) LIMITED Company name in full All fields are mandatory unless specified or indicated by * 2 Date of director's appointment 2 0 1 Date of appointment 3 New director's details Former name(s) Please provide any previous names Title * Mr which have been used for business purposes in the past 20 years Malcolm John Full forename(s) Married woman do not need to give former names unless previously used Barrell Surname for business purposes Former name(s) Continue in section 6 if required 2 Country/State of residence Country/State of England This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a Business occupation Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Director please leave blank (if any) 1 New director's service address O Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number Unit Al address Street Parkway West Please state 'The Company's Registered Office' if your service Cranford Lane address is recorded in the company's register of directors as the Heston Post town company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country England

BIS Department for Business Innovation & Skills

10-8-12

CHFP025

05/10 Version 4.0 Laserform International 5/10

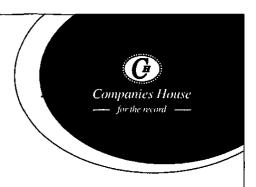
AP01

Appointment of director

| 5 | Signatures | |
|--------------------------|---|---|
| | I consent to act as director of the above named company | Societas Europaea If the form is being filed on behalf |
| New director's signature | X All X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 2 Person authorised |
| Authorising signature | This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | Under either section 270 or 274 of the Companies Act 2006 |
| 6 | Additional former names (continued from Section 3) | |
| Former names | | S Additional former names Use this space to enter any additional names |

AP01
Appointment of director

| Presenter information | Important information | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses | |
| Contact name James McAvan | Where to send | |
| Company name DLA Piper UK LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Addess Victoria Square House | For companies registered in England and Wates. | |
| Victoria Square | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Birmingham | | |
| Post town | For companies registered in Scotland. | |
| County/Region | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Posicode B 2 4 D L | 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Country | or LP - 4 Edinburgh 2 (Legal Post) | |
| DX DX· 13022 BIRMINGHAM 1 | For companies registered in Northern Ireland: | |
| Telephone 08700 111 111 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing. | Section 243 exemption If you are applying for, or have been granted a section | |
| Please make sure you have remembered the | 243 exemption, please post this whole form to the different postal address below | |
| following The company name and number match the | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE | |
| information held on the public Register | Salain, Si 14 SVIZ | |
| You have provided a business occupation if you have one | Further information | |
| You have provided a correct date of birth You have completed the date of appointment | For further information please see the guidance notes | |
| You have completed the nationality box in | on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| Section 3 You have provided both the service address and the | T1 : 5 | |
| usual residential address | This form is available in an | |
| Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service. | alternative format. Please visit the | |
| address), DX or LP (Legal Post in Scotland) number You have included all former names used for | forms page on the website at | |
| business purposes over the last 20 years | www companieshouse.gov.uk | |
| You have enclosed a relevant section 243 application if applying for this at the same time as | | |
| completing this form | | |
| The new director has signed the form You have provided an authorising signature | | |
| | | |
| | | |



COMPANY NAME:

BPOST ASIA (HOLDINGS) LIMITED

COMPANY NUMBER:

3855411

A second filed AP01 was registered on 31/08/2012