



00054449

642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
15 SEP 2004

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation†
(if any), if none
other directorships.

CN NF 003250

DHL INTERNATIONAL (UK) LIMITED

Day Month Year

DA

CD

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMMERCE

1 SEP 2004

COUNTER RECEIVED

AD

DO

Nationality†

OC

OD

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 3 1 0 3 0 4

XD

XS ☒

Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

KAREN ANN

WAGLAND

DD

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

DD

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed

E. P. N.

Date 31. 8. 04

(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

Mrs A P Munson
Orbital Park, 178-188 Great South West Road
Hounslow, Middlesex TW4 6JS
Tel: 020 8818 8146