



Please complete in typescript,
or in bold black capitals

288a

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

Company Number SC07173



Name in full

Christian Salvesen PLC

Appointment form

Date of appointment
Day 21 Month 10 Year 02

†Date of Birth
Day 31 Month 05 Year 48

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

FISH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MICHAELMASS, LARCH AVENUE

Post town

SUNNINGHILL

Postcode

SL5 0AP

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ROYAL MAIL GROUP PLC

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

Consent signature

[Signature]

Date

20/11/02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: E H D Peppiatt]

Date

28/11/02

** Please delete as appropriate.

(** 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.

MR E H D PEPIATT, 500 PAVILION DRIVE, BRACKMILLS, NORTHAMPTON, NN4 7YJ

Tel 01604 662600

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, CF4 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