



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

621 547

Company Name in full

TNT Freight Management (UK) Ltd

Date of
appointment

Day Month Year
01 12 2006

†Date of
Birth

Day Month Year
17 03 1965

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Guido Johannes Bernardus

Surname

Habers

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Amsterdam

Postcode

1060 NT

County / Region

Country

Netherlands

†Nationality

Dutch

†Business occupation

CONTROLLER

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as [†]director / [†]secretary of the above named company

Date

2/11/2006

A director, secretary etc must sign the form below.

Signed

Martin Carr

Date

4/12/2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form



A24 17/04/2007 395

COMPANIES HOUSE

A60 30/03/2007 742

COMPANIES HOUSE

Form April 2002

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