



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2104109

Company Name in full Deutsche Post Global Mail (UK) Limited

Date of appointment Day Month Year 01 06 2001 † Date of Birth Day Month Year 28 03 1966

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)

LAWRENCE

Surname

KLIMCZYK

Previous Forename(s)

Previous Surname(s)

Usual residential address

55 NIGHTINGALE ROAD

Post town

HAMPTON

Postcode

TW12 3HZ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

— none

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

Consent signature

Mr Klimczyk

Date

4 JUNE 01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/7/01

(**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

SLADEHILL AND MAY
35 BASINGHALL STREET.
LONDON EC2V 5DB Tel 020 7600 1200 Ex: 4684
DX number DX exchange REF: R0BC1ETZ



LD5
COMPANIES HOUSE

0496
17/07/01

Form revised July 1998

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

JFL0009A / Rev 5.6 10/99

Company Number

2104109

† 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.