

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3487882				
Bleckmann	(Holding)	U.K.	Limited	

Day	Month	Year	. <u>.</u>	[Day	Month	,	Year	

Appointment Date of appointment form Notes on completion Appointment as director appear on next

page. NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 0 Birth Please mark the appropriate box. If appointment is Х as secretary

as a director and secretary mark both boxes. * Honours etc

Gerard Francis

Ginty

British

Previous surname(s)

4 Horrocks Fold, Belmont Road

Bolton Lancashire Postcode BL1 7BX

Country

† Business occupation

Director

England

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

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

18/3/02

A director, secretary etc must sign the form below.

Date

20/3/02

(**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.

Mrs M F O'Rourke, TNT UK Limited, P O Box 99, Railway Street,, Ramsbottom, Bury, Lancashire, BLO 9AL, Tel 01706 827511 Ext 4398 England 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

v	Company Number	3487882	
† 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.





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Company Number

Company Name in full

List of other directorships Schedule to form 288a

3487882

Bleckmann (Holding) U.K. Limited

Name

Gerard Francis Ginty

Company Name	Resignation
Courier Credit Collections Limited	
Courier Credit Collections Limited	02/02/2000
Data Share Limited	İ
Northampton Inland Clearance Depot Limited	
PPIC (UK) Limited	
Project Hurricane Limited	ļ
PTT Post UK Holdings Limited	
Ruddicks 2000 Limited	\
Sayer & Co (Transport - N.I.) Limited	
Sayers Offshore Parcels Express Limited	1
Tamar Charterers Limited	1
The Data Depot (Midlands) Limited	
TNT Container Logistics UK Limited	
TNT Despatcher Limited	
TNT Europe Limited	
TNT European Airlines Limited	
TNT European Holdings (U.K.) Limited	}
TNT Express (U.K.) Limited	\
TNT Express Worldwide Investments Limited	
TNT Express Worldwide Limited	1
TNT Extracare Limited	
TNT Holdings (UK) Limited	ľ
TNT LG Limited	(
TNT Limited	
TNT Logistics (Europe) Limited	\
TNT Newco Limited	
TNT Properties (UK) Limited	}
TNT Services Limited	
TNT Skypak International (U.K.) Limited)
TNT SPC Limited	ĺ



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CHFP010

Company Number 3487882

List of other directorships Schedule to form 288a

Company Number	3487882					
Company Name in full	Bleckmann	(Holding)	U.K.	Limited		

Name

Gerard Francis Ginty

Company Name	Resignation
TNT Transport (Europe) PLC	
TNT Transport (U.K.) Limited	ļ
TNT UK Limited	
TNT Worldwide Air Express (U.K.) Limited	
XP Express Parcel Systems (U.K.) Limited	
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