

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4074919

Company Name in full

ROYAL MAIL HOLDINGS PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	9	2	0	0
8				0	2	0
				6	1	9
				5	3	

X

as secretary

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

* Honours etc

ANDREW CHARLES PHILLIP

CARR-LOCKE

Previous
surname(s)

HIGH RIDGE, PAINS HILL, LIMPSPFIELD

OXTED

Postcode RH8 0RB

SURREY

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

A. C. P. Carr-Locke

Date 13/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Neil Owen

Date 13/1/08

(**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

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

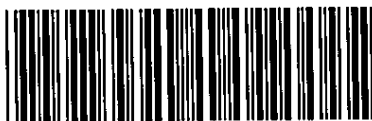
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



AMAW62S2

A38

02/09/2008

272

COMPANIES HOUSE

A47

14/08/2008

250

COMPANIES HOUSE

Company Number

4074919

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4074919

Company Name in full

ROYAL MAIL HOLDINGS PLC

Name

ANDREW CHARLES PHILLIP CARR-LOCKE

Company Name	Resignation
AWG PLC	24/01/2007
GEORGE WIMPEY LIMITED	03/07/2007
GEORGE WIMPEY PENSION TRUSTEES LIMITED	19/11/2006
MCA HOLDINGS LIMITED	
MCA PARTNERSHIP HOUSING LIMITED	03/07/2007
MCA PARTNERSHIP LIMITED	
SPRINGFIELD ENERGY LIMITED	03/07/2007
VENTURE PRODUCTION PLC	
WIMPEY CORPORATE SERVICES LIMITED	03/07/2007
WIMPEY FINANCE PLC	03/07/2007
WIMPEY OVERSEAS HOLDINGS LIMITED	03/07/2007