



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 3182130

Company Name in full STIELOW (UK) LIMITED

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

RILEY

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

9 NEWMANS COURT, UPPER HALE

Post town

FARNHAM

Postcode

GU9 0SJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

NEOPOST (HOLDINGS) LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

5/01/2004

A director, secretary etc must sign the form below.

Signed

Date

5/01/2004

(**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. The contact information that you
give will be visible to searchers of the
public record..

JOAN SCARBROOK,

NEOPOST HOUSE, SOUTH STREET, ROMFORD,

ESSEX, RM1 2AR

Tel

01708 714094

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, 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



A56
COMPANIES HOUSE

0689
06/01/04

Company Number

3182130

† Directors only.

† Other directorships

NEOPOST LIMITED NEOPOST FINANCE LIMITED

ASCOM (UK) HOLDING LIMITED

MAILING SYSTEMS LIMITED

ASCOM LEASING LIMITED

CONTINUATION SHEETS ATTACHED

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.

CONTINUATION SHEET 1 - 3182130

Compelmidas Limited	(Resigned 13/07/2001)
Compelsolve Limited	(Resigned 13/07/2001)
Computer Microrentals Limited	(Resigned 13/07/2001)
Hamilton Re-Marketing Limited	(Resigned 13/07/2001)
Hamilton Rentals Group Limited	(Resigned 13/07/2001)
Hamilton Rentals Plc	(Resigned 13/07/2001)
Ingleby (1283) Limited	(Resigned 13/07/2001)
Offerdata Limited	(Resigned 13/07/2001)
Headway Technology Group Limited	(Resigned 09/05/2003)
Neopost Pension Trustees Limited	
Stielow Limited	
Stielow (UK) Limited	