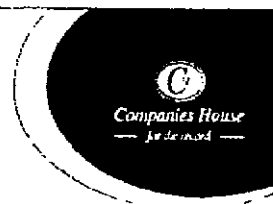


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT  
You cannot use the form for  
a corporate director. To  
please use form AP02  
of corporate director

TUESDAY



\*A2J2PGYG\*

A04

15/10/2013

#148

### 1 Company details

Company number 08680755

Company name in full ROYAL MAIL PLC

COMPANIES HOUSE

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by

### 2 Date of director's appointment

Date of appointment 26/09/2013

### 3 New director's details

Title\*  
Full forename(s) JANICE MAY  
Surname BABIAK  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> UNITED STATES  
Nationality BRITISH  
Date of birth 24/02/1958  
Business occupation (if any) <sup>3</sup> COMPANY DIRECTOR

<sup>1</sup> Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
Married women do not need to give  
former names unless previously used  
for business purposes  
Continue in section 6 if required  
<sup>2</sup> Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a  
<sup>3</sup> Business occupation  
If you have a business occupation  
please enter here. If you do not  
please leave blank

### 4 New director's service address <sup>1</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a  
Building name/number 100  
Street VICTORIA EMBANKMENT  
Post town LONDON  
County/Region  
Postcode EC4Y 0HQ  
Country UNITED KINGDOM

<sup>1</sup> Service address  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
Please state The Company's  
Registered Office if your service  
address is recorded in the company's  
register of directors as the  
company's registered office  
If you provide your residential  
address here it will appear on the  
public record



AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Full name **NEIL OWEN**

Company name **ROYAL MAIL GROUP LTD**

Address **100 VICTORIA EMBANKMENT**

Town **LONDON**

Country/Region

Post code **E C 4 Y O H Q**

Country **UNITED KINGDOM**

DX

Telephone **0207 449 8128**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland EH3 9FF  
DX ED235 Edinburgh 1  
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Lincenhall 32-38 Lincenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

**Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff CF14 3WE

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)