



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

561496

Company Name in full

HIGGS AIR AGENCY LIMITED



\*F288A018\*

Date of appointment Day Month Year 13 02 96 †Date of Birth Day Month Year 22 04 56

### 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)

MICHAEL JOHN

Surname

CARLWRIGHT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

4 WARWICK DRIVE A

Post town

EALING

Postcode

W5 3J9

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

13/2/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13/2/96

\*\* Please delete as appropriate

(\*\*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.

Tel	
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 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



M.J.CARTWRIGHT

SCHEDULE OF UK DIRECTORSHIPS

CURRENT

Mercury Airfreight Holdings Limited  
Rolerod 1990 Limited  
Charter Consultants Limited

PAST

Wakebourne Plc  
Wakebourne Enterprises Limited  
Wakebourne Group Holdings Limited  
Wakebourne Holdings Limited  
Wakebourne Group Limited  
Coral Marine International Limited

1 February, 1996