



SECRETARIAL

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 1304033

Company Name in full Mercury Airfreight Holdings Limited

Date of termination of appointment Day Month Year
1 5 1 2 2 0 0 0

as director X as secretary X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH CHARLES

Surname

WALLS

Day Month Year
†Date of Birth 1 6 1 1 1 9 4 0

For and on behalf of
A ~~SECRETARIAL~~ **SECRETARIAL SERVICES** must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Conie Allen

Date

3/1/01

Authorised Signatory

(** serving 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.

THE DEPUTY SECRETARY, EXEL PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN

Tel 01344 744443

DX number

DX exchange



A14
COMPANIES HOUSE

0461
10/01/01

Form revised 1999

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