



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of 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



\* F288BD40 \*

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 28  | 02    | 99   |

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL JOHN

Surname

CARTWRIGHT

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 22  | 04    | 56   |

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

2 MAR 1999

\* Voluntary details.  
† Directors only.

(by a 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, OCEAN GROUP PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE,

RG12 1AN

Tel 01344 744443

DX number

DX exchange



A33 \*AXQDPEB0\* 305  
COMPANIES HOUSE 03/03/99

Form revised March 1995

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