

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				
* F288	BD40 *					
Resignation form						
	Date of resignation	Day Mo	onth Year 98			
	Resignation as director		as secret	ary X	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe
Please insert details as previously	NAME *Style / Title	MR			*Honours etc	
	Forename(s)	MICHAEL JOHN CARTWRIGHT				
notified to Companies Hou	use. Surname					
	†Date of Birth esation is other than nation, please state reasor		onth Year			
		A serving d	irector, sec	retary etc n	nust sign the for	m below.
 Voluntary details Directors only. 	. Signed	le n		~	Date	- 6 101 1998
						/ 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 numbe	DX number DX exchange			
			have comp		igned the form p	lease send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 07/07/98
Form revised March 1995

ACQVU70W 284