



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1304033

Company Name in full Mercury Airfreight Holdings Limited



\* F288AD40 \*

## Appointment form

Date of appointment Day Month Year 26 02 99 †Date of Birth Day Month Year 16 11 40

Appointment as director

X

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) KENNETH CHARLES

Surname WALLS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4 SQUIRREL RISE

Post town

MARLOW BOTTOM

Postcode

SL7 3PN

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

2 MAR 1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2 MAR 1999

\*\* 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.

THE DEPUTY SECRETARY, OCEAN GROUP PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE,

RG12 1AN

Tel 01344 744443

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



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COMPANIES HOUSE 03/03/99