



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XA60UD3B

Company Name: **MERCURY AIRFREIGHT HOLDINGS LIMITED**

Company Number: **01304033**

Received for filing in Electronic Format on the: **08/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/08/2009**

Name: **MR CHRISTOPHER STEPHEN WATERS**

Consented to Act: **YES**

Usual Residential Address: **5 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JU**

Date of Birth: **31/12/1950**

Nationality: **BRITISH**

Occupation: **CFO**

Other Directorships:

4525746 ADAMSCOTT LIMITED

3683906 TIBBETT & BRITTEN FINANCE (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**