



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XA6R0D3K

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 PAUL TAYLOR**

Consented to Act: **YES**

Usual Residential Address: **2A HIGH STREET
RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4DA**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **CFO**

Other Directorships:

4985278 POWER EUROPE (CANNOCK) LIMITED

2714530 EXEL OVERSEAS FINANCE

Authorisation

Authoriser Designation: **secretary**

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

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