



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))

CHFP029

Company Number 1304033

Company Name in full Mercury Airfreight Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 8 0 8 2 0 0 0 †Date of Birth Day Month Year
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

EXEL SECRETARIAL SERVICES LTD

Previous Forename(s)

Previous Surname(s)

N.F.C SECRETARIAL

Usual residential address

THE MERTON CENTRE, 45 ST.PETERS STREET

Post town

BEDFORD

Postcode

MK40 2UB

County / Region

BEDFORDSHIRE

Country

†Nationality

†Business occupation

CORPORATE SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18 AUG 2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 6 SEP 2000

(* 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, EXEL 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, CF14 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



A22

WASCGZTPW

0564

COMPANIES HOUSE

07/09/00

Form revised July 1998

Company Number 1304033

† Directors only.

† Other directorships

BLUE FUNNEL BULKSHIPS LIMITED

EXCEL LOGISTICS LIMITED

EXEL CONTRACT SERVICES LIMITED

EXEL GROCERY AND LEISURE LIMITED

EXEL HEAD OFFICE SERVICES LIMITED

EXEL LOGISTICS NOMINEES LIMITED

EXEL SCOTLAND LIMITED

FASHIONFLOW (ENFIELD) LIMITED

FASHIONFLOW LIMITED

INSIDE TRACK AUTOMOTIVE LIMITED

MARBLEBAY LIMITED

MCGREGOR AIR CARGO (UK) LIMITED

MCGREGOR AIR CHARTER LIMITED

MCGREGOR SEA & AIR SERVICES LIMITED

MERCURY SDS LIMITED

MERCURY VMD (1998) LIMITED

MSAS CARGO INTERNATIONAL (1999) LIMITED

MSAS PROJECT SERVICES LIMITED

N.F.C. INTERNATIONAL HOLDINGS (1975) LIMITED

NFC LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 1304033

† Directors only.

† Other directorships

NFC UK SERVICES LIMITED

OCEAN (BRACKNELL) LIMITED

OCEAN (SHETLAND) LIMITED

OCEAN (TML) LIMITED

OCEAN GROUP HOLDINGS LIMITED

OCEAN GROUP INVESTMENTS LIMITED

OCEAN OVERSEAS HOLDINGS LIMITED

OCEAN OVERSEAS INVESTMENTS LIMITED

OCEAN TRANSPORT & TRADING LIMITED

PICKFORDS LIMITED

PICKFORDS MANHIRE LIMITED

TEMPERATURE CONTROLLED SERVICES LIMITED

THE OCEAN STEAM SHIP COMPANY LIMITED

THE PARROT MAILING COMPANY LIMITED

THE WASTE CONSULTANCY LIMITED

TRANSIT (BOSTON) LIMITED

TRANSIT (NORTH WEST) LIMITED

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