



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

Date of appointment Day Month Year
1 5 1 2 2 0 0 0

†Date of Birth Day Month Year

Appointment as director X as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

Surname EXEL NOMINEE NO 2 LIMITED

Previous
Forename(s)

Previous
Surname(s)

NFC NOMINEE LIMITED

Usual residential address THE MERTON CENTRE, 45 ST PETERS STREET

Post town BEDFORD

Postcode MK40 2UB

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Cherie Allen

Date 31/10/01

A director, secretary or administrator must sign the form below.

Signed

[Signature]
EXEL SECRETARIAL SERVICES LTD

Date 8/11/01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

THE DEPUTY SECRETARY, EXEL PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN

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.

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



A14
COMPANIES HOUSE

0359
10/01/01

Form revised July 1998

Company Number 1304033

† Directors only.

† Other directorships

BLUE FUNNEL BULKSHIPS LIMITED

CORMAR LIMITED

CORY ENVIRONMENTAL DEVELOPMENTS LIMITED

CORY ENVIRONMENTAL MANAGEMENT LIMITED

MCGREGOR AIR CARGO (UK) LIMITED

MCGREGOR AIR CHARTER LIMITED

MCGREGOR SEA & AIR SERVICES LIMITED

MERCURY SDS LIMITED

MERCURY VMD (1998) LIMITED

MERTON CENTRE TRUSTEES LIMITED

MSAS CARGO INTERNATIONAL (1999) LIMITED

MSAS PROJECT SERVICES LIMITED

NFC FORWARDING LIMITED

NFC UK SERVICES LIMITED

OCEAN (BRACKNELL) LIMITED

OCEAN (SHETLAND) LIMITED

OCEAN (TML) LIMITED

OCEAN GROUP HOLDINGS LIMITED

OCEAN GROUP INVESTMENTS LIMITED

OCEAN GROUP SHARE SCHEME TRUSTEE 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

OCEAN MARINE LIMITED

OCEAN OVERSEAS HOLDINGS LIMITED

OCEAN OVERSEAS INVESTMENTS LIMITED

OCEAN STORAGE & DISTRIBUTION SERVICES LIMITED

OCEAN TRANSPORT & TRADING LIMITED

PICKFORDS LIMITED

QUAYAIR LIMITED

TECHNICAL SERVICES (OFFSHORE) LIMITED

THE OCEAN STEAM SHIP COMPANY LIMITED

XPRESS (NORTHERN) LIMITED

XPRESS (SOUTHERN) LIMITED

XPRESS (STAFFORDSHIRE) LIMITED

XPRESS (VALVES) LIMITED

XPRESS GROUP LIMITED

XPRESS LIMITED

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