



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 section with date of appointment (15/12/2000) and date of birth, and checkboxes for director and secretary roles.

Name and address section including NAME, Style/Title, Honours etc, Forename(s), Surname (EXEL NOMINEE NO 2 LIMITED), Previous Forename(s), Usual residential address (THE MERTON CENTRE, 45 ST PETERS STREET), Post town (BEDFORD), Postcode (MK40 2UB), County/Region, Country, Nationality, Business occupation, and Other directorships (SEE CONTINUATION PAGE).

I consent to act as ** director / secretary of the above named company. Consent signature: Claire Allen, Date: 31/10.

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

Signed: [Signature], Date: 8/11/01. A director, secretary or administrator must sign the form below. EXEL SECRETARIAL SERVICES LTD

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, and Registrar of Companies address: Companies House, Crown Way, Cardiff, CF14 3UZ; Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.



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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