

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number Company Name in full | | | 1304033 | | | | | | | | |
|---|--|----------------|---|----------------|---------------|--------------------|---|--------|----------------------|-----------------------------|------------|
| | | | Mercury Airfreight Holdings Limited | | | | | | | | |
| * F | 288BD40 * | | | | | | | | | | |
| Resigna [.] form | tion | | | | | | | | | | |
| | | Day | Month | Year | 7 | | | | | | |
| | Date of resignation Resignation as director | | 30 | 12 | 98 | | | | | | |
| | | | X as secretary Please mark the appropriate as a director and sec | | | | | | iate box. tary ma | . If resigna rk both box | ion es. |
| Please inse | NAME rt | *Style / Title | MR | | | | *Honours | etc | | | |
| details as previously | | Forename(s) | CHRISTOPHER HENRY | | | | | | | | |
| notified to Companies | House. | Surname | THOMAS | | | | | | | | |
| | | | Day | Month | Year | 7 | | | | | |
| | †Date of Birth | | 07 | 02 | 47 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | .J | | | | | |
| * Voluntary de † Directors on | tails. ly. | Signed | (by a servi | ing director / | secretary / a | dministrator / adu | nust sign the Date ministrative receive | te - 6 | JAN ager/reco | | 7: |
| | | | THE DEPUTY SECRETARY, OCEAN GROUP PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, | | | | | | | | |

RG12 1AN

DX number

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.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 01344 744443

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh