

288**Change of director or secretary
or change of particulars.**

Company number

CN

2425976

Company name

MERCURY AIRFREIGHT HOLDINGS LIMITED

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

nty/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

22

12

95

CD

✓

CS

MR

ALAN JAMES

CHAMBERS

AD

19 MAYES PLACE

WARLINGHAM

SURREY

CR6 9LB Country ENGLAND

DO

6

11

40

Nationality+

NA

BRITISH

OC

DIRECTOR

SEE attached

Consent signature

Signed

Date

14 JAN 96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed *C. Thomas* Date 8.1.96
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

MERCURY AIRFREIGHT HOLDINGS LIMITED
MILLS ROAD
QUARRY WOOD, AYLESFORD
MAIDSTONE ME20 7WZ

F.A.O. C.H. THOMAS

Tel: 01622 792111

02/01/96

Current and Past Appointments up to Five Years Old for A.J. CHAMBERS

Number	Company Name	Appointed	Resigned	Job Title
<u>Current Appointments in Companies Wholly-owned (100%) by</u>				
2274332	VIRGIN TRAVEL GROUP LIMITED	July 1990	Current	Director
<u>Current Appointments in Companies Partly-owned (51-99%) by</u>				
1976700	FRANESS LIMITED	June 1987	Current	Director
1927016	VIRGIN AVIATION SERVICES LIMITED	September 1985	Current	Director
2772032	GSA WORLDWIDE LIMITED	December 1995	Current	Director
3110237	AIR CARGO PARTNERS LIMITED	December 1995	Current	Director