

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2286751

Company Name in full

London Cargo Handling Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	Day	Month	Year
0	1	0	8	2	0
0	0	3	2	4	0
			4	1	9
				6	0

† Date of Birth

X

as secretary

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

Mr

* Honours etc

Mervyn

Walker

Previous
surname(s)

5 Downshire Park South

Hillsborough

Postcode BT26 6RT

Co. Down

Country Northern Ireland

Irish

† Business
occupation Senior Vice President

See attached schedule

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

[Signature]

Date 22/10/03

A director, secretary etc must sign the form below.

[Signature]

Date 23/10/03

(**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.

John Geddes, Assistant Company Secretary, John

Menzies plc, 108 Princes Street, Edinburgh, EH2 3AA

Tel 0131 225 8555

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

Company Number

2286751

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2286751

Company Name in full

London Cargo Handling Limited

Name

Mervyn Walker

List of other directorships Schedule to form 288a

Company Name	Resignation
Cranford Forwarders Bond Limited	13/09/2000
Edinburgh Refuellers Limited	
Elmdon Cargo Handling Limited	
Eurobip Limited	
Execair Aviation Services Limited	
Express Handling (Scotland) Limited	
Heathrow Aviation Services Limited	
Heathrow Cargo Handling Limited	
London Cargo Imports Limited	
MAG Secretaries Limited	
Mancargo Limited	
Menzies Aviation Group (UK) Limited	
Menzies Aviation Group plc	
Menzies Client Solutions Limited	
Menzies No.5 Limited	
Skyport Handling Limited	
Skyport Handling Services Limited	
Southampton Airport Cargo Services Limited	
The London Cargo Centre Limited	