

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.		

Company Number

Company Name in full

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

3573190 J M Nominees Limited

		Day Month Year
Date of termination	n of appointment	090152101013
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
previously notified to Companies House.	Forename(s)	David James
	Surname	Mackay
	† Date of Birth	Day Month Year 2 0 0 5 1 9 4 3

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

Signed

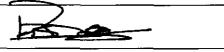
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



29/05/03

COMPANIES HOUSE



Date

13/5/03

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

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff