

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

4048259

**Company Name in full**

Menzies Aviation (EMEA) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year		
1	1	0	7	2	0	5

**Name \* Style / Title****\* Honours etc****Forename(s)****Surname**

MA Secretaries Limited

**† Date of Birth**

Day		Month		Year		

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Aviation House, 923 Southern Perimeter Road, London Heathrow Airport

**Post town**

Hounslow

**County / Region**

Middlesex

**Postcode**

TW6 3AE

**Country**

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

11/07/05

(\*\*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.

Wai Wong, John Menzies plc, 108 Princes Street,

Edinburgh, EH2 3AA

**Tel****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**