

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

3717746

MENZIES AVIATION GROUP (NL) LIMITED

Date of termination of appointment

Day	Month	Year
01	08	2003

as director



as secretary



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

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

DESMOND STEPHEN

Surname

VERTANNES

† Date of Birth

Day	Month	Year
23	07	1951

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

Signed

[Signature]

Date

13/01/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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, JOHN MENZIES PLC,
108 PRINCES ST., EDINBURGH EH2 3AA

Tel 0131 225 8555

DX number

DX exchange



A38
COMPANIES HOUSE

0336
16/01/04

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