



Company Secretary

at
10

288a

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

Company Name in full

3717746

Menzies No.5 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 2

† Date of
Birth

Day Month Year
2 0 0 7 1 9 6 7

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Craig Allan Gibson

Surname

Smyth

Previous
forename(s)

Previous
surname(s)

Usual residential
address

The Copse, Ockham Road South, East Horsley

Post town

Leatherhead

Postcode

KT24 6SG

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/6/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/6/02

(**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

3717746

† 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

3717746

Company Name in full

Menzies No.5 Limited

Name

Craig Allan Gibson Smyth

List of other directorships Schedule to form 288a

Company Name	Resignation
Menzies Cargo Limited	
Menzies Cargo Services Limited	
Menzies Ground Services Limited	
Menzies No.3 Limited	01/03/2002
Menzies No.4 Limited	01/03/2002
Menzies World Cargo Limited	
Ogden Cargo Limited	
Skycare Limited	
Skyport Handling Limited	
Skyport Handling Services Limited	
Southampton Airport Cargo Services Limited	
The London Cargo Centre Limited	
Wyang Group Limited	
Wyang Roadflight Limited	