

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3717746

Menzies No.5 Limited			
Day Month Year	Day	Month Year	
2 6 0 6 2 0 0 2 † Da	ate of 0 8 Birth	0 7 1 9 4 4	
		ppropriate box. If appointment is ecretary mark both boxes.	
Mr * Hono	urs etc		
Peter Simon			
Smith			
	evious ame(s)		
South Lodge, Paddock Hurst	Lane		
BALCOMBE	Postcode	RH17 6QZ	
West Sussex	Country		
I Brilligh	oation Dir	ector	
See attached schedule			
I consent to act as * director / secretar	ry of the abov	ve named company	
JUM VIII A	Date	26/6/02	
A director, secretary etc must sign the form below.			
1/10	Date	26/6/02	
(**a director / sporetary / administrator / adminis	— strative receiver i	/ receiver manager / receiver)	
John Geddes, Assistant Comp	any Secret	ary, John	
Menzies plc, 108 Princes St	reet, Edir	burgh, EH2 3AA	
Tel 0131 225	8555		
DX number DX exch	nange		

Appointment

form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

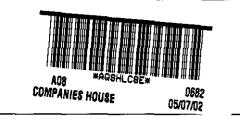
† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Number	3717746	
Directors only.	ectorships		

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.





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Company Number

List of other directorships Schedule to form 288a

Company Name in full

Menzies	No.5	Limited		 		
_				 		

Name

Peter Simon Smith

Company Name	Resignation
Aeroporti Di Roma Handling S.P.A.	
Air Menzies International Limited	
Cranford Forwarders Bond Limited	
Edinburgh Refuellers Limited	
Elmdon Cargo Handling Limited	
Execair (East Midlands) Limited	
Execair (Scotland) Limited	
Execair Aviation Services Limited	
Express Handling (Scotland) Limited	
GlobeGround (UK) Limited	02/01/2002
GlobeGround Heathrow Limited	02/01/2002
GlobeGround Manchester Limited	02/01/2002
GlobeGround Stansted Limited	02/01/2002
Heathrow Aviation Services Limited	
HO/Menzies Aviation Investimentos E Transportes, Limitada	
Indus Aviation Services Private Ltd	
John Menzies plc	
London Cargo Group Limited	
London Cargo Handling Limited	
London Cargo Imports Limited	
M.C. Services Limited	
MacroAsia Menzies Airport Services Corporation	·
MAG Nominees Limited	
MAG Secretaries Limited	
Mancargo Limited	
Manchester Cargo Centre Limited	
MASC/Ogden Aviation Services (Macau) Ltd	
Menzies Aviation Group (Asia Pacific) Ltd	
Menzies Aviation Group (Australia) Pty Ltd	03/10/2001
Menzies Aviation Group (EMEA) b.v.	





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Company Number

List of other directorships Schedule to form 288a

3717746

Company Name in full

Menzies No.5 Limited

Name

Peter Simon Smith

Company Name	Resignation
Menzies Aviation Group (EMEA) Limited	
Menzies Aviation Group (Hong Kong) Limited	
Menzies Aviation Group (Iberica) S.A.	
Menzies Aviation Group (Korea) Company Limited	
Menzies Aviation Group (Philippines) B.V.	į
Menzies Aviation Group (UK) Limited	
Menzies Aviation Group Holding (Asia Pacific) Limited	
Menzies Aviation Group plc	
Menzies Aviation Group Services (Asia Pacific) LLC	
Menzies Aviation Holdings Limited	
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	
Sonoptics Productions Limited	Resigned
Southampton Airport Cargo Services Limited	
The London Cargo Centre Limited	
Wyng Group Limited	
Wyng Roadflight Limited	
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