

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

3717746

Company Name in full

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
0 8 0 7 1 9 4 4

☒

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)

Peter Simon

Surname

Smith

Previous forename(s)

Previous surname(s)

Usual residential address

South Lodge, Paddock Hurst Lane

Post town

BALCOMBE

Postcode

RH17 6QZ

County / Region

West Sussex

Country

† Nationality

British

† Business occupation

Director

† 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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A08
COMPANIES HOUSE

0682
05/07/02

Number

3717746

† Directors only.

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.



Company Secretary

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3717746

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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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3717746

Company Name in full

Menzies No.5 Limited

Name

Peter Simon Smith

List of other directorships Schedule to form 288a

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.	
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	
Wynng Group Limited	
Wynng Roadflight Limited	