

**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  
0 1 0 3 2 0 0 2

† Date of  
Birth

Day Month Year

☒ as secretary ☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

J M Secretaries Limited

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

34 Ely Place

Post town

LONDON

Postcode

EC1N 6TD

County / Region

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

11/3/02

Voluntary details.

† Directors only.

\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

11/3/02

(\*\*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**

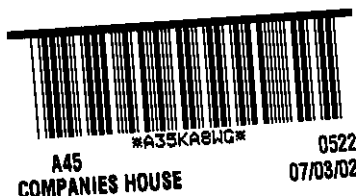
for companies registered in England and Wales

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.

**List of other directorships  
Schedule to form 288a**

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

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**Company Number**

3717746

**Company Name in full**

Menzies No.5 Limited

**Name**

J M Secretaries Limited

Company Name	Resignation
Aerial Boundaries Limited	09/10/2001
Air Marketing Services Limited	
AMI Ocean Limited	
Ashwell of Southend Limited	20/02/2001
Aston and Taylor (Distribution) Limited	09/10/2001
Aston and Taylor (News) Limited	09/10/2001
Aston and Taylor Limited	09/10/2001
Aubrey Harris Limited	09/10/2001
Big Box Distribution Limited	22/12/2000
Cargo 2000 Limited	
Cargosave Aviation Services Limited	19/12/2000
Cargosave Limited	
Charles Murray Wholesale Newsagents Limited	
Childrens Books Storage and Transport (Stafford) Limited	20/02/2001
Cyberstore Limited	
Dealerpoint Limited	16/02/2001
Duraglaze Limited	09/10/2001
First European Limited	16/10/2001
GlobeGround (UK) Limited	26/02/1999
GlobeGround Heathrow Limited	29/03/1999
GlobeGround Security Limited	31/05/2000
GlobeGround Stansted Limited	29/03/1999
Gray and Company Limited	
Gregory and Walters Limited	16/10/2001
Heathcote Books Limited	19/12/2000
Horace Marshall & Son Limited	20/02/2001
James Waddell & Company Limited	
John Menzies (Belfast) Limited	
John Menzies (Birmingham) Limited	
John Menzies (Bond Street) Limited	

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**Company Number**

3717746

**Company Name in full**

Menzies No.5 Limited

**Name**

J M Secretaries Limited

Company Name	Resignation
John Menzies (Bookshops) Limited	
John Menzies (Edinburgh) Limited	
John Menzies (GB) Limited	
John Menzies (GB) Limited	
John Menzies (Hanover Buildings) Limited	16/02/2001
John Menzies (London) Limited	20/02/2001
John Menzies (Northern) Limited	
John Menzies (Princes Street) Limited	
John Menzies Distribution Limited	
John Menzies European Holdings Limited	
John Menzies Finance Limited	12/01/2001
John Menzies Games Limited	
John Menzies Investments Limited	
John Menzies Property Investments Limited	09/10/2001
John Menzies Video Distribution Limited	
Jones Yarrell and Company Limited	
Kentwood Stationery (Reading) Limited	
Kidshop Limited	22/12/2000
Lonsdale Secretaries Limited	20/02/2001
Lonsdale Universal (Properties) Holdings Limited	09/10/2001
Lonsdale Universal Limited	
Lonsdale Universal Trustees Limited	
McGuinness Newspapers Limited	09/10/2001
Menzies Book Distribution Limited	22/12/2000
Menzies GlobeGround Limited	29/03/1999
Menzies Interactive Limited	
Menzies News Limited	16/02/2001
Menzies No.1 Limited	
Menzies No.2 Limited	
Menzies No.3 Limited	

**List of other directorships  
Schedule to form 288a**

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**Company Name in full**

Menzies No.5 Limited

**Name**

J M Secretaries Limited

Company Name	Resignation
Menzies No.4 Limited	
Menzies Wholesale Limited	
Menzies Worldwide Distribution Limited	
Metro Associates (UK) Limited	09/10/2001
N G Morrison Limited	
Officepoint (Edinburgh) Limited	
Owens News Holdings Limited	16/10/2001
Owen's Wholesale News Limited	09/10/2001
Pinesort Limited	
Pinsons Limited	
Playbox Video Limited	22/12/2000
Porter and Tonkin Limited	
Proudhound Limited	
R&SB Newspaper Delivery Service Limited	09/10/2001
Rondo Classics Limited	22/12/2000
Scribes (Stationery and Cards) Limited	
Sigma Aviation (UK) Limited	
Software On Demand Limited	
Target Business Supplies Limited	09/10/2001
Terry Blood Distribution Limited	
The Craftsmen's Company of London Limited	20/02/2001
THE Games Limited	
The Menzies Group Limited	
The Menzies Line Limited	
Total Book Distribution Limited	22/12/2000
Total Home Entertainment Distribution Limited	22/12/2000
Trident Handling Services Limited	19/12/2000
Truetrax Limited	19/12/2000
United Quality Express Limited	22/12/2000
Universal Direct	



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**Company Name in full**

Menzies No.5 Limited

Name

J M Secretaries Limited

Company Name	Resignation
Universal Office Interiors Limited	
Universal Officepoint Limited	
Universal Stationers Limited	
Wm. Pears (Newsagents) Limited	09/10/2001
Wynd-Up Distribution Limited	16/10/2001