



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 53688

Company Name in full BBA AVIATION PLC

Date of appointment Day Month Year 01 12 2006 †Date of Birth Day Month Year 05 05 1956

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK

Surname

HARPER

Previous Forename(s)

Previous Surname

Usual residential address

2 Orchard View

Tithe Lane

Clifton

Post town Banbury

Postcode OX15 0PU

County / Region Oxfordshire

Country

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent Signature

*M J Harper*

Date 1/12/2006

A director, secretary etc must sign the form below.

Signed

*Gabriele Tripp*

Date 1/12/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Gabriele Tripp  
PA to Company Secretarial Dept.  
BBA Aviation plc  
20 Balderton Street  
London W1K 6TL

Please give the name, address,  
telephone number and, if available,



A85 22/12/2006 217  
COMPANIES HOUSE

A12 07/12/2006 53  
COMPANIES HOUSE

ode

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**

53688

† Directors only.

† Other directorships

**Current Directorships for MR MARK HARPER**

Filtrona Finance Limited

Filtrona International Limited

Filtrona plc

Filtrona Venezolana C.A.

FractureCode Corporation Aps

**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.

**Past Directorships for MR MARK HARPER**

Boen &amp; Associates, Inc. (31-Jan-2005)

Bunzl Plastics Limited (03-Jun-2005)

Bunzl Public Limited Company (06-Jun-2005)

Cigarette Components Limited (06-Jul-2005)

Enitor B.V. (31-Dec-2005)

FilThai Company Limited\* (30-Nov-2005)

Filtrona de Mexico, S DE R.L. DE C.V. (31-Dec-2005)

Filtrona Espanola S.A. (31-Dec-2005)

Filtrona Extrusion, Inc. (31-Oct-2005)

Filtrona Greensboro, Inc. (31-Dec-2005)

Filtrona Industrial Corporation (17-Mar-2005)

Filtrona Jordan (Limited Liability Company) (02-Feb-2003)

Filtrona Richmond, Inc. (31-Dec-2005)

Filtrona United Kingdom Limited (03-Oct-2005)

Moulding Specialists Texas, LLC (17-Mar-2005)

Multiquip Limited (18-Oct-2004)

P.T. Filtrona Indonesia (19-Jul-2005)

Servicios Filtrona, S DE R.L. DE C.V. (31-Dec-2005)

Thinking Plastics, LLC (10-Mar-2005)

**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.