

288a

APPOINTMENT of director or secretary

Please	complete	in typescript
or in bo	old black o	apitals.

CHFP010

Company Number

Company Name in full

(NOT for r	esignation (use Form	288b) or
change of	f particulars	(use For	n 288c))

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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) Month Year † Date of

322249

John

British

9 Please mark the appropriate box If appointment is

Day

Month

Year

as a director and secretary mark both boxes

' Honours etc

surname(s)

Davies Previous

as secretary

24 Kingcup Close

Broadstone

Dorset

Country England

† Business

Postcode

Managing Director

BH18 9GS

See attached schedule

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

occupation

Consent signature



Date

11/4/07-

A director, secretary etc must sign the form below.

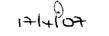
* Voluntary details † Directors only

** Please delete as appropriate

Signed



Date



(**a director / secretary / 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

C L Speller, Assistant Company Secretary, VT House, Grange Drive, Hedge End, Southampton, Hampshire, S030 Tel 2D0 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

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

DX 235 Edinburgh



	Company Number	322249	
† 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

List of other directorships Schedule to form 288a

Company Number	322249
Company Name in full	Airwork Limited
Name	John Davies

Company Name	Resignation
Lex Defence (Whitefleet) Limited	
Lex Defence (Whitefleet) Limited	18/10/200
TT Ocean Sciences Limited	10, 10, 200
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