



**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

447296

Airways Aero Associations Limited

Day	Month	Year
18	12	1949

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

Subash

Arora

Surname(s)

19A WOODLANDS RIDE

Ascot

$$SLS^{-1} \text{ 9th}$$

BERILSITRE

UIC

BRITISH

COMPANY  
SECRETARY

Arizona Horvath's Limited

consent to act as \*\* ~~XXXXXX~~ / secretary of the above named company

S. Anwar

**Date**

7 November 2007

**A director, secretary etc must sign the form below.**

**Signed**

~~Signature~~

Date \_\_\_\_\_

7 November 2007

(\*\* a director / secretary / ~~confidential~~ / ~~corrosive~~ ~~ecode~~ / ~~ecode~~ ~~ecode~~ ~~ecode~~

Macfarlanes /ATL  
10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange Chancery Lane

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**

THURSDAY



LD2

\*LX4H0UHE\*  
08/11/2007  
COMPANIES HOUSE

310

3359486

**Company Number**

447296

† Directors only

† Other directorships

ARONA HOLDINGS LIMITED

ARONA PAUL HERRING LIMITED

ARONA LATWICK LIMITED

ARONA DEVELOPMENT LIMITED

ARONA HOTELS LIMITED

**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