

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for regionation (use Form 288b) or change

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Company Number		44729	6							
Co	Airways Aero Associations Limited									
		Day	Month	Yea	.r		_	Da	y Month Year	
	Date of appointment	017	11	2101	0 17		ate of [rth	٥١	6 1 2 1 9 5 7	
Appointmen form	t Appointment as director	х		as secre	tary				propriate box If appointment secretary mark both boxes	
Notes on completion appear on reverse	NAME *Style / Title	Mr				*Honor	urs etc			
	Forename(s)	Guy Christopher Ronald								
	Surname	Morris								
	Previous Forename(s)	Previous Surname(s)								
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	• Usual residential address #	14 Shefford Crescent								
	r Post town	Wokingham						ode	RG40 1YP	
	County / Region	Berks	Berkshire						UK	
	† Nationality	Briti	British † Business occup						ompany Director	
	† Other directorships	Arora	Arora Holdings, Ltd							
	(additional space overleaf)	conse	nt to a	1 as " (directo	r / XXX	XXXXX of	the	above named company	
* Voluntary details † Directors only	Consent signature	1	N	au	1		Dat	e 1	November 2007	
**Delete as appropr	riate	A direc	tor, sec	cretary e	tc mu	ıst sıgn	the for	m be	elow.	
Signed		52 Award					Dat	e z	7 November 2007	
			(** a director / secretary /)(00(030000X/)0000(30000X/)03000(/)03000X/)03000()							
You do not ha	Macfarlanes / ATL									
information in the	10 Norwich Street									
contact you if	Londo EC4A									
form The contact information that you			Tel +44 (0)20 7831 9222							
give will be visible to searchers of the public record			DX number 138 DX exchange Chancery Lane							
padilo rodora			· · · · · · · · · · · · · · · · · · ·							
	Then you have completed and signed the form please send it to the egistrar of Companies at									
SDAY			ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							
			ompanies House, Crown way, Cardin, CF14 3UZ DX 33050 Cardin							



LD2 08/11/2007 **COMPANIES HOUSE**

ir companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB 308 or companies registered in Scotland DX 235 Edinburgh

	Company Number	447296			
† Directors only	† Other directorships	ora Park Heathrow Limited			
		Arora Heathrow T5 Limited			
		Arora Gatwick Ltd			
		Arora Developments Ltd			
		Arora Manchester 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

Other directorships (continued)

Arora Heathrow Limited

Arora Hotels Limited

Arora Staff Houses Limited

Arora Management Services Limited

Arora Finance Limited

The Heathrow Hotel Limited

Nettle Investments Titanium

Wentworth Group Holdings Limited