509585

Robert

Memmott



288a

APPOINTMENT of director or secretary

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

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

				 			 	
Servi	sair	(UK)	Limited		_		 	
Day	Mont		Voor	 	Day	Month	 	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)
Usual residential

address
Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

O 7 1 0 2 0 0 2 + Date of Birth O 4 0 1 1 9 7 3

X as secretary Please mark the appropriate box. If appointment is

* Honours etc

Previous

surname(s)

29 Stonyhurst Crescent, Culcheth

Warrington Postcode

Country England

WA3 4DN

Accountant

Cheshire

British † Business occupation

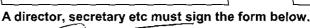
See attached schedule

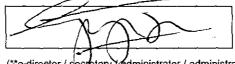
I consent to act as ** director / secretary of the above named company.

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

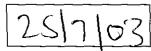
Signed





Date

Date



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. Mrs Shirley Gitlin, Addleshaw Goddard, 100 Barbirolli
Square, Manchester, M2 3AB, England
Tel

DX number

DX exchange



AUS COMPANIES HOUSE 0880 06/08/03 n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales

.panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	509585
† 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

5
sair (UK) Limited
t Memmott

ompany Name	Resignation	
Airway Handling Limited		
Servisair (Contract Handling) Limited		
Servisair (Gatwick) Limited		
Servisair (Ground Handling) Limited		
Servisair Group Limited		
Servisair Holdings Limited		
Servisair PLC		
	}	
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