

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

874935

Company Name in full

GALTAIR INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
20 12 96

Date of Birth Day Month Year
3 8 50

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM JEFFREY

Surname

LUNT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FAIRWAY, DEVIL'S HIGHWAY, CROWTHORNE

Post town

BERKSHIRE

Postcode

RG11 6BJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

SENIOR MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date 20.12.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 20 Dec 97

** Please delete as appropriate

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.

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

TRAVERS SMITH BRAITHWAITE (Ref: IAS)

10 SNOW HILL, LONDON EC1A 2AL

Tel

0171 248 9133

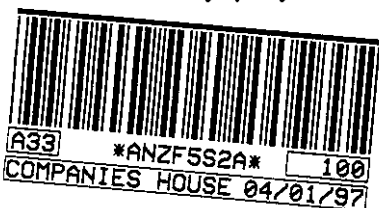
DX number 79

DX exchange

LONDON CITY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A33 *ANZF5S2A* 100
COMPANIES HOUSE 04/01/97

Company Number

† 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 preceded 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.