

## Companies House

-- for the recent --

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT** of director or secretary

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

OLUMBARA			or particulars (use re	0//// 200C/)	
CHWP000	Company Number		1110435		
Company Name in full			MANN AVIATION SALES LIMITED		
			Day Month Year	Day Month Year	
		Date of appointment	2 8 0 7 2 0 0 8 Birth		
Appointment form	Appointment as director			mark the appropriate box if appointment is rector and secretary mark both boxes	
Notes on completion appear on reverse	NAME	*Style / Title	MR *Honours etc		
		Forename(s)	ROBIN SIMON		
	Surname Previous Forename(s)		JOHNSON		
			Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address		25 THIRLMERE ROAD		
		Post town	MUSWELL HILL Postco	ode N10 2DL	
	County / Region		LONDON	ntry ENGLAND	
	<sup>†</sup> Nationality		†Business occupation	on	
†Other directorships (additional space overleaf)					
			I consent to act as "-airoctor-/ secretary of the	e above named company	
Consent signature  * Voluntary details		ent signature	Di Stre Da	1te 28-07-08	
† Directors only			A director, secretary etc must sign the for	m below.	
"Delete as appropriate Signed		Signed	Mouble Da	28-07-08	
You do not have to give any contact information in the box opposite but if you do it will halp Companies House to			(**a director /-secretary /-administrator /-administrative-receive	yr / receiver manager / receiver)	
			MANN AVIATION SALES LIMITED, PHOENIX HOUSE,		
do, it will help Companies House to contact you if there is a query on the			11 WELLESLEY ROAD, CROYDON, SURREY, CR0 2NW		
form. The contact information that you			Tel 0870 703 9898		
DI *A3CFH1TF*			DX number 122993 DX exchange CROYDON 33		
		1 TF*	When you have completed and signed the for Registrar of Companies at	·	
A41	29/07/2	008 153	Companies House, Crown Way, Cardiff, CF1	4.3UZ DX 33050 Cardiff	

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

**COMPANIES HOUSE** 

	Company Number	1110435
† 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