



Companies House

— the registrar —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1373432

Company Name in full

FLYBE GROUP LIMITED

Date of  
appointment

Day Month Year  
04 04 2007

†Date of  
Birth

Day Month Year  
15 07 1960

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ROBERT ANDREW

Surname

KNUCKEY

Previous  
Forename(s)

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

†† Usual residential  
address

34 WODEHOUSE TERRACE

Post town

FALMOUTH

Postcode

TR11 3EP

County / Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

*[Signature]*

Date

4.4.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

5.4.07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

(\*A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

TUESDAY



A05 \*AAOP10L7\* 421  
COMPANIES HOUSE

Company Number

1373432

† Directors only

† Other directorships

SEE ATTACHED LIST

#### 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

**COMPANY NUMBER      1373432**

**COMPANY NAME:          FLYBE GROUP LIMITED**

**DIRECTORSHIPS HELD BY  
MR ROBERT ANDREW KNUCKEY (DATE OF BIRTH 15.07.1960)**

**AS AT 4<sup>th</sup> APRIL 2007**

**RAK INTERIM MANAGEMENT LIMITED**

**FLYBE GROUP LIMITED  
FLYBE LIMITED  
WALKER AVIATION LEASING (UK) LIMITED  
ISCAVIA LIMITED**

**BEA.com LIMITED  
BRITISH EUROPEAN AIR LIMITED  
BRITISH EUROPEAN AIRLINES LIMITED  
BRITISH EUROPEAN LIMITED  
BRITISH EUROPEAN.com LIMITED  
DEUTSCHE EUROPEAN LIMITED  
FLYBE.com LIMITED  
FLYBE HOLDINGS LIMITED  
GUIDE LEASING LIMITED  
IRISH EUROPEAN LIMITED  
JEA ENGINEERING (UK) LIMITED  
JERSEY EUROPEAN AIRWAYS (UK) LIMITED  
WALKER AVIATION LIMITED  
WESTCOUNTRY AIRCRAFT SERVICING LIMITED**

**BRITISH REGIONAL AIR LINES GROUP LIMITED  
BRITISH REGIONAL AIRLINES LIMITED  
BA CONNECT LIMITED**