



Companies House

for the record

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 **Walker Aviation Ltd**

Date of appointment Day Month Year **04 10 2001** †Date of Birth Day Month Year **08 01 1963**

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

BA, FCA

Notes on completion
appear on reverse.

Forename(s)

Paul Gregory Tyler

Surname

Neilson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Shutebridge Farm

Post town

Aylesbeare

Postcode

EX5 2BW

County / Region

Devon

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

8/11/01

A director, secretary etc must sign the form below.

Signed

Date

9.11.01

(**a 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 a change.

Paul Neilson

British European, Exeter Airport, Exeter,

Tel **01392 366669**

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
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A24
COMPANIES HOUSE

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Form revised July 1998

0108
10/12/01
30/11/01

Company Number 1373432

† Directors only.

†Other directorships

See attached

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.

P G T Neilson - Other Directorships

	<u>Registered Number</u>
Walker Aviation Ltd	1373432
Jersey European Airways (UK) Ltd	2769768
ISCAVIA Ltd	3156392
JEA Engineering (UK) Ltd	2625969
Guide Leasing Ltd	1860224
Westcountry Aircraft Servicing Ltd	804531
Jersey European Airways Ltd	JER-904
Deutsche European Ltd	3945786
BEA.com Ltd	3946699
British European Air Ltd	3946521
British European Ltd	3946514
Irish European Ltd	3951235
British European Airlines Ltd	3946527
British European.Com Ltd	3951231
Mivan Group Holding Ltd (resigned September 2000)	NI 14829
Mivan Ltd (resigned September 2000)	NI 19876
Eastern European Procurement Ltd (resigned September 2000)	4035529