

COMPANIES FORM NO. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

insert full name *	ne of company	! ! !	1376327		
	REED AVIATION LIMITED				
of company		and the state of t	and the second		
	ifies you of the following change(s):				
nd if this onsists of the ppointment of new director r secretary	CYRIL JOHN STEVENS - DI		5/6/86		
omplete the	want was the same of the same				
nsumcient use	ticulars of new director or secretary	(see note 1)	No. 2 Company of the		
e continuation N	ame (note 2 and 3)		Business occupation§		
Pı	evious name(s) (note 2)		Nationalitys		
Ā	ddress (notes 3 and 4)				
			Date of birth (where applicable)		
Applicable to		Postcode	(note 5)§		
lirectors only.	Other directorships (note 6)§				
delete as	consent to act as [director][secretary	y]† of the company named abo	ove		
· · · · · · · · · · · · · · · · · · ·	gnature		Date		

§ applicable to directors only.

t delete as appropriate

Other directorships (note 6)§

I consent to act as [director] [secretary]† of the company named on page 1

Postcode

Signature

(note 5)§

Date

Signature

24th October 1986

Notes

'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

 For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

number of continuation sheets attached (see note 7)

[Director][Secretary]† Date

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

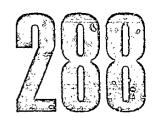


COMPANIES FORM No. 288

Presentor's name address and

reference (if any):

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

se complete	To the Registrar of Companies	For official use	Company number
oly, preferably ack type, or block lettering	Name of company		
sert full name company	* REED AVIATION LIMITED		`
ecify the ange and te thereof	notifies you of the following change(s):	Company of the second s	
nd if this oneists of the opointment of new director r secretary	Ø APPOINTMENT OF A DIRECTOR WITH EFFEC	CT FROM 24TH	JULY 1986
mplete the ox below. this space is	Particulars of new director or secretary (see note 1)		
sufficient use continuation cet.	Name (note 2 and 3) TIMSON, MICHAEL PERCY		Business occupations DIRECTOR Nationalitys BRITISH Date of birth (where applicable
	Previous name(s) (note 2)	ALTO TANE	
	Address (notes 3 and 4) 2 LYLE CLOSE, OFF M KIMBERLEY, NOTTS.	AWS LANE,	
-liashia ta	Postcode		(note 5)§ 11.9.51
licabie to ctors only.	Other directorships (note 6)\$ AIR BRIDGE CAR ELAN AIR LIMIT		ED
		many named she	ove .
delete as propriate	I consent to act as [director][secretary]† of the com	трапу патіво авс	Date 24th October 1986

For official Use.
General Section:

Continued overleaf

Name (note 2 and 3)		Business occupations	
Previous name(s) (note 2) Address (notes 3 and 4)		Nationality§	§ app dire
		Date of birth (where applicable)	
	Postcode	(note 5)§	
Other directorships (not	te 6)§		
	ctor] [secretary]† of the company	· -	† da
I consent to act as [direct Signature	ctor] [secretary]† of the company	named on page 1 Date	

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