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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1376327

Company Name in full

Reed Aviation Limited

Date of  
appointment

Day Month Year

17 08 2001

†Date of  
Birth

Day Month Year

26 04 1949

**Appointment form** Appointment as director

X

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)

Peter

Surname

O'Boyle

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

2 Strood Gate, North Common Road, Wivelsfield Green

Post town

Haywoods Heath

Postcode

RH7 7RK

County / Region

Country

England

†Nationality

Canadian

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

05/09/01

A director, secretary etc must sign the form below.

**Signed**

Date

05/09/01

(\*\* 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 any query.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99  
1SB

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

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**



A44  
COMPANIES HOUSE

0004  
12/09/01

**Company Number**

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† Directors only.

† Other directorships

Gatwick Handling Limited and GH Heathrow Limited

**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.

## **Peter O Boyle Directorships**

### **Current Directorships**

1. Gatwick Handling Limited;
2. GH Heathrow Limited;
3. G H Manchester Limited;
4. Plane Handling Limited;
5. Plushround Limited;
6. GLZ Airports Systems Limited;
7. Midland Airport Services (Holdings) Limited;
8. Midland Airport Services Limited; and
9. Reed Investments Limited.

### **Directorships held in the last five years**

1. GH Glasgow Limited; and
2. GH Luton Limited.