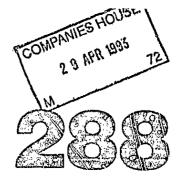


COMPANIES HOUSE



This form should be completed in black.		or change of particulars.
	Company number	CN 1376327
	Company name	REED AVIATION LIMITED
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	Day Month Year DA 1 15 0 14 4 3
	Appointment of director	Please mark the appropriate box.
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	MR.
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 address line.	Forenames	TEREN E MICHAEL
	Surname	COMNOR
Give p, avious forenames or surname except: -for a married woman the name before marriage need not be given. -for names not used since the age of 18 or for ast least 20 years. A peer or individual known by a tiple may state the title instead of or in addition to the forenames and surname.	*Honours etc	HOME
	Previous forenames	Mome
	Previous surname	HOME
	Usuai residential address	AD 49 DUNCAM TEKRAICE
		<u>ISLINGTON</u>
	Post town	
	County/region	LONDON
	Postcode	MI SAL COUNTRY UNITED KINGDOM
Other directorships.	Date of birth [†]	DO 112 110 515 Nationality NA BRITISH
tive the name of every company incorporated in Great Britain of which the person concurred is a inector or has been a director at enyme in the past 5 years. Exclude a company which either is, or at all mas cluring the past 5 years when he person was a director, was sometiment of person was a director, was sometiment of person company which wholly company making the return a wholly company making the return the person of the same parant company.	Business occupation [†]	OC DEVELOPMENT DIRECTOR
	Other directorships [†]	MGN LIMITED
		SCOTTISH DAILY KLOCK OF SUNDAY MAIL LTD
		I consent to act as director/eeerotary of the above named company
	Consent signature	Skined 1 Date 26 173
Voluntary details [†] Dire	ectors only	A sarving director etc must also sign the form overleaf.

1970-5- 4 0 - 0	Date of resignation etc	DR 1 16 0 12 9 13
(This includes am form of ceesing to		Please mark the appropriate box.
hald office e.g. death or removal	Regignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).		
	Forenames	DEMMIS FOXTOM
	Surname	<u> CKAGGS</u>
Date of birth (directors only)		00018019511
If cessation is other than resignation, please state reason		
(eg death) Chango of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC .
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname Companies House)	
veiow,	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NM
	Surname	
Change of usual residential address (enter new address)		AD
	,	
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
•	(1 1 33)	A continue dispator postorer eta mustaian de familia de
		A serving director, secretary etc must sign the form below.
Signature		Signed Date
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
To whom should C	ampanina Hayaa diraat any	for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		THOMAS ICTANE A CO.
		9, Lansdown flace east,
		BATH, <u>AVON, BA1 5ET</u> Tel: Δ225 446333

Neelgnoden