

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1387401

Company Name in full

MyTravel Aviation Leasing Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1 8	0 7	2 0 0 6

Day	Month	Year
0 7	0 6	1 9 5 1

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Peter Robert Charles

Surname

Rodger

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

16 Links Road, Flackwell Heath

Post town

Buckinghamshire

Postcode

HP10 9LY

County / Region

Country

England

† Nationality

British

† Business  
occupation

Head of Group Tax

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

24/7/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/7/2006

(\*\*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.

Karen Houlihan, MyTravel Group plc, Sandbrook Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1SA

Tel

0706 74 6145

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



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1387401

† Directors only.

† Other directorships

**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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1387401

**Company Name in full**

MyTravel Aviation Leasing Limited

**Name**

Peter Robert Charles Rodger

Company Name	Resignation
Blue Sea Investments Limited	
Blue Sea Overseas Investments Limited	
Buzzard Leisure Limited	
Kestrel Leisure Limited	
MyTravel Aviation 757 Leasing Limited	
The BTN Finance Company	