

Please complete in typescript, or in bold black capitals.

A26

COMPANIES HOUSE

Form revised March 1995

0257

07/04/00

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))							
Company Number	er 1400743							
Company Name in fu	ORION AIRWAYS LIMITED							
F288A018	Day Month Year Date of ointment 27 03 00 Day Month Year Day Month Year Day Month Year							
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form <pre>NAME *Style / Tit</pre> <pre>Notes on completion</pre>	tle MR *Honours etc							
appear on reverse. Forename(FREDERICK ANTHONY							
Surnam	STRATFORD							
Previou Forename(∤							
Usual residenti addres	3 TUDOR GARDENS							
Post tov	WIN GIDEA PARK Postcode RM2 5LL							
County / Region	on ESSEX Country ENGLAND							
[†] National	BRITISH TBusiness occupation CHARTERED ACCOUNTANT							
†Other directorshi (additional space overlea	consent to act as ** director / secretary of the above named company							
Consent signatul * Voluntary details. † Directors only.	A director/secretary etc must sign the form below.							
Signe								
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available,	ROGER STRONGMAN, COMPANY SECRETARY							
a DX number and Exchange of the person Companies House should	BRITANNIA AIRWAYS LTD, LONDON LUTON AIRPO							
contact if there is any query.	LUTON, BEDS Tel 01582 424155 DX number DX exchange							
AIE5APCO	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	· · ·				
† Directors only.	†Other directorships					
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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 preceded 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.