



288a

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

Write in typescript,
black capitals

Company Number 1564807

Company Name in full Wallop Holdings Limited

Date of appointment Day Month Year
0 4 0 3 2 0 0 8

†Date of Birth Day Month Year
1 8 0 2 1 9 6 0

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title MRS *Honours etc
Forename(s) MICHELLE JANE
Surname VINCENT
Previous Forename(s) Previous Surname(s)

††Usual residential address 13 THE OLD DAIRY FARM, HAZELBURY BRYAN
Post town STURMINSTER NEWTON Postcode DT10 2ES
County / Region DORSET Country ENGLAND

†Nationality BRITISH †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature *Michelle Vincent* Date 7/3/08

A director, secretary etc must sign the form below

Signed *[Signature]* Date 4/3/08

have to give any contact information in the box opposite but if you do not please write to Companies House to let them know there is a query on the contact information that you provide to searchers of the

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

W. C. WILSON
MR JOHN POPE COMPANY SECRETARY, COBHAM PLC BROOK ROAD WIMBORNE DORSET, BH21 2BJ

Tel 01202 882020

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



A02 12/03/2008 180
COMPANIES HOUSE

WEDNESDAY

Company Number 1564807

FLIGHT REFUELLING LIMITED

† Other directorships

FRAZER-NASH DEFENCE SYSTEMS LIMITED

ML AVIATION LIMITED

AIRTANKER LIMITED

AIRTANKER HOLDINGS LIMITED

NOT INITIALS If the director
is a Scottish firm show the
registered or principal office
address

For surname(s) except
the name by which she was
known should not be given

the age of 18 or for at

A person by a title may state the title
according to the forenames and surname
the name by which that person was
known after the adoption of the title or succeeded

Directorships.

any incorporated in Great
Britain is a director or
has been in the past five years

Yr
tim
cc
of which either is, or at all
times was

only owned the company

of any of the same parent