

Companies House

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CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number 01619674 MANN AVIATION FLIGHT SYSTEMS LIMITED **Company Name in full** Month Day Year Changes of Complete in all cases Date of change of particulars 015 2101019 particulars *Style / Title *Honours etc form Name ML Forename(s) STUART MICHAEL Surname WALLIS Month Year † Date of Birth 018 10 91415 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ GRAFTON STREET (enter new address) Post town †† Tick this box if the MODING address shown is a County / Region service address for Postcode WIS 4EN the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 06.05.09 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the



09/05/2009 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2