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**Jordans**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119

COMPANIES HOUSE  
- 2 APR 1993  
79  
**288**

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 2199203

Company name

PRIMEAIRO LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

**DA**

**CD** ☐

**CS** ☐

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

**AD** ☐

Country

**DO**

Nationality<sup>†</sup> **NA**

**OC** ☐

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous 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 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.

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 1 9 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

PHILIP JOHN

DE VEULLE

DO 1 5 0 4 3 9

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 19 March 1993

(by a serving director/secretary/administrator/administrative receiver/liquidator). (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

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Ernst & Young, Le Gallais Chambers,

54 Bath Street, St Helier, Jersey

Tel: (0534) 501000

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Company number

**CN** 2199203

Company name

PRIMEAIRO LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

#### 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 address line.

Give previous 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 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.

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

#### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Day Month Year

**DA** ☐ ☐ ☐ ☐ ☐ ☐

**CD** ☐

**CS** ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**AD** ☐

**DO** ☐ ☐ ☐ ☐ ☐ ☐

Nationality<sup>†</sup>

**NA** ☐

**OC** ☐

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

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 19 01 3 91 3

XD X

XS

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

LEWIS RUSSELL HORACE

GRANT

DO 1 12 0 15 9 1 3

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 19 March 1993

(by a serving director/secretary/administrator/  
~~administrative receiver/liquidator~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

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Company number

**CN** 2199203

Company name

PRIMEAIRO LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

**DA**

**CD**

**CS**

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

**AD**

**DO**

Nationality<sup>†</sup> **NA**

**OC**

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 1 9 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

PAUL IVAN MICHAEL

HUDDLESTONE

DO 1 5 0 8 5 1

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

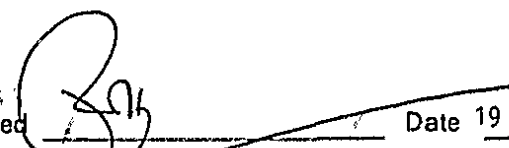
NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 19 March 1993  
(by a serving director/secretary/administrator/  
administrative receiver/trustee). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Ernst & Young, Le Gallais Chambers,

54 Bath Street, St Helier, Jersey

Tel: (0534) 501000

After signing please return the form to the Registrar of Companies at

or

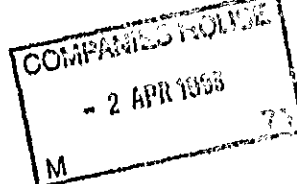
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Company name

PRIMEAIRO LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

**DA**

Appointment of director

**CD** ☐

Appointment of secretary

**CS** ☐

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

Name \*Style/title

### NOTES

Show the full forenames. **NOY 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.

Give previous 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 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.

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** ☐

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

**DO**

Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 1 9 0 3 9 3

XD X

XS

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

DAVID FROBISHER

WATERS

DO 2 0 0 9 4 9

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 19 March 1993

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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After signing please return the form to the Registrar of Companies at

or

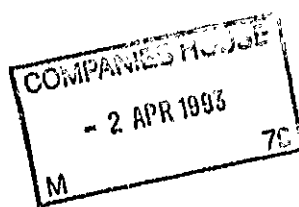
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This form should be completed in black.

Company number

**CN** 2199203

Company name

PRIMEAIRO LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 1 9 0 3 9 3

Appointment of director

**CD** X

Appointment of secretary

**CS**

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

Name

\*Style/title

GUARDIAN LIMITED

Forenames

A company incorporated on 19/02/88 in the

Surname

Turks and Caicos Islands.

\*Honours etc

Company Number: 3838

Previous forenames

Previous surname

Usual residential address

**AD** Harbour House,

Queen Street,

Post town

Grand Turk,

County/region

Turks and Caicos Islands

Postcode

Country

Date of birth<sup>†</sup>

**DO** Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

see attached

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

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

Signed

Date 19 March 1993

DIRECTOR For and on behalf of Guardian Limited

A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 19 March 1993

(by a serving director/secretary/administrator/ administrative receiver. (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

Ernst & Young, Le Gallais Chambers,  
54 Bath Street, St Helier, Jersey

Tel: (0534) 501000

GUARDIAN LIMITED

UK Directorships in the five years to 1992

- Blairprove Limited  
Pointpride Limited  
Branstall Limited  
Amberchart Limited