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Jordan & Sons Limited

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

*Voluntary details



Change of director or secretary or change of particulars.

This form should be complisted in black.		Of Cusuae of has general 2.	
(419 10th; 2119614 20 0011)	Company number Company name	CN 2199203 PRIMEAIRO LIMITED	
Appointment	Į	Day Month Year	
(Turn over page for resignation and change of particulars). NOTES Show the full forenames. NOT INITIAL if the director or societary is a Corporation or Scottish firm, show the name on aumame line and registered or plotopial office on the usual residential address line. Give previous forenames or surname except: -for americal woman the name bofore 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.	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
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 sither in, 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.	Post town County/region Postcode Date of birth [†] Business occupation [†] Other directorships [†]	Country Nationality NA Consent to act as director/secretary of the above named company	
	Consent signature	Signed Date A serving director etc must also sign the form overleaf.	
*Voluntary details	[†] Directors only	A serving director ere must man sign me form overtexit	

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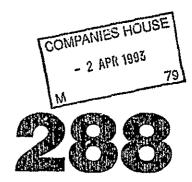
Resignation	_	
(This includes any	Date of resignation etc	DR 1 9 0 3 9 3
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	PHILIP JOHN
	Surname	DE VEULLE
	Date of birth (directors only)	DO 1 5 0 4 3 9
If cessation is other	than resignation, please state reason (eg death)	
Change of page		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
Post town		THE THE PROPERTY OF THE THE PERSON THE STATE OF THE TANK OF THE TANK OF THE TANK OF THE THE TANK OF T
	County/region	O CONTROL OF THE SECRET LIGHT SANGLER OF THE SECRET PROPERTY AND THE SECRET PROPERTY OF THE SECRET PROPERTY P
	Postcode	Country
Other change	(please specify)	A. E. William, Company of the COST STATE SIZE FROM A Company of the Cost of th
	,	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 19 March 1993 (by a serving director/secretary/actroin/istretary/actroin/stret
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: (053 ⁴) 501000

Resignation

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Jordan & Sons Limited

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



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		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA
	Appointment of director	Please mark the appropriate box, If appointment is as a director and secretary
	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style/title	
Show the full forenames. NOT INITIALS If the director or socretary is a Corporation or Scottlsh firm, show the name on successes line and registered or principal office on the	Forenames Surname	
usual rosidential address line. Give previous forenames or surrame except:	*Honours etc	
-tor amarriad woman the name before marriage need not be given. -for names not used since the age of 18 or for at least 20 years,	Previous forenames	
A peer or Individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surname	
	Usual residential address	[AD]
	Post town County/region	
	Postcode	Country
	Date of birth [†]	DO Nationality [†] NA
Other directorships. Give the name of every company of which the person concerned is a	Business occupation [†]	oc
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 perent company which wholly owned the company making the raturn - a wholly owned subsidiary of the company making the raturn - another wholly owned subsidiary of the same perent company.	Other directorships [†]	I consent to act as director/secretary of the above named company

Signed

A serving director etc must also sign the form overleaf.

Consent signature

[†]Directors only

*Voluntary details

Resignation		
(This includes any		[DR! 19 013 913]
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	YD X Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	LEWIS RUSSELL HORACE
	Surname	GRANT
	Date of birth (directors only)	DO 1 12 0 15 9 1 3
If cessation is other	than resignation, please state reason	
Change of par	(eg death) rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	zs mark both boxes.
changed and then the appropriate section	Forenames (name previously)	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	1	
	Signature	Signed Date 19 March 1993 (by a serving director/secretary/axiministrator/ xadrainistratorexeesives/xaoaiver). (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
		\$ 10.0 M & 1

Tel: (0534) 501000

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Jordan & Sons Limited

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



Change of director or secretary or change of particulars.

2199203

PRIMEAIRO LIMITED

CN

Company number

This form should be completed in black.

Company name **Appointment** (Turn over page Date of appointment for resignation and change of Appointment of director particulars). Appointment of secretary Name *Style/title NOTES Show the full forenames, NOT INITIALS **Forenames** If the director or secretary is a Corporation or Scottish firm, show the name on surname line and Surname registered or principal office on the usual residential address line. *Honours etc Give previous forenames of surname except:
-for a married woman the name before marriage need not be given.

-for names not used since the age of 18 Previous forenames or for at least 20 years. A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname. Usual residential address Post town County/region Postcode Date of birth[†] Other directorships. Business occupation[†]

Day Month Year DA CD Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
AD
Country
DO Nationality [†] NA
I consent to act as director/secretary of the above named company
Signed Date

*Voluntary details

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

 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.

- dormant

[†]Directors only

Other directorships^T

Consent signature

A serving director etc must also sign the form overleaf.

Resignation 9 0 13 9,3 Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc. as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS death or removal Resignation etc, as secretary from office). PAUL IVAN MICHAEL **Forenames** Surname HUDDLESTONE DO 1 | 5 0 |8 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Companies House) Surname Date of birth (directors only) DO NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Date 19 March 1993 Signature Signed (by a serving difector/secretary/administrator/ administrativex receivex/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at

Oľ.

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

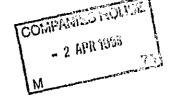
Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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Jordan & Sons Limited

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





Change of director or secretary or change of particulars.

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This form should be completed in black.			of custings or her money as	
		mpany number	CN 2199203 PRIMEAIRO LIMITED	
Appointment		j	Day Month Year	_
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director		DA	
			Please mark the appropriate box. If appointment is as a director and secretary	
	Appointm	ent of secretary	cs mark both boxes.	
	Name	*Style/title		
NOTES Show the full forenemes. 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.		Forenames		Piledon.
		Surname		_
Give previous forenames or surname		*Honours etc		
except: -for a married woman the name before marriage need not be givenfor names not used since the age of 18	Prev	vious forenames		_
or for at least 20 years. A paer or individual known by a title may state the title instead of or in addition to the lorenames and surname.	Pi	evious surname		
	Usual resi	dential address	AD	
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		Post town	Clark to 250 ments and the section of the section o	
		County/region	 こののできるであるようである。 	
		Postcode	Country	
		Date of birth [†]	DO Nationality [†] NA	<u></u>
Other directorships. Give the name of every company of which the person concerned is a director or has been a director at eny time in the person 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 raturn - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same perent company.	Busir	ess occupation [†]	OC	
	Oth	er directorships [†]		<u></u> ,
			I consent to act as director/secretary of the above named compa	יחו
	Cane	ant signature	Signed	

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*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

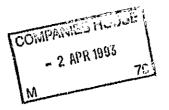
Resignation	Date of resignation etc	DR: 1:90,393
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	DAVID FROBISHER
	Surname	WATERS
	Date of birth (directors only)	DO 210 019 4 19
If cessation is other	than resignation, please state reason (eg death)	
Change of par		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously) notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	23397 - 44.9
	County/region	O SHOULD NOT THE THE THE THE THE THE THE THE THE TH
	Postcode	Country
Other change	(please specify)	— To the simulational data of the property are an action. Action in the contraction of a simulation of the contraction of th
	1	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 19 March 1993 (by a serving director/zeonetany/administrator/ administrativex receiver/occasives). (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

Resignation

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Jordan & Sons Limited

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





Change of director or secretary or change of particulars.

This form should be completed in black.

	The second of th			
Company number	CN 2199203	H		
Company name	PRIMEAIRO LIMITED			
	Day Month Year			
ate of appointment	DA 1 1 9 0 13 9 13			

Appointment

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

D. Appointment of director

Appointment of secretary

Name *Style/title

NOTES

Show the full forenames. NOT INITIALS Show the full forenames. NOT INIT 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

er. Chrise icharefterbleibe

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Give the name of every company of which the person concerned is a 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

Other directorships.

the person was a director, was dormant a parent company which whotly owned the company making the

- a wholly owned subsidiary of the
- company making the return another wholly owned aubsidiary of the same parent company,

Consent signature

[†]Directors only *Voluntary details

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
GUARDIAN LIMITED
A company incorporated on 19/02/88 in the
Turks and Caicos Islands.
Company Number: 3838
3
AD Harbour House,
Queen Street,
Grand Turk,
Turks and Caicos Islands
Country
DO Nationality NA
oc
_se altarle
*consent to act as director/secretary of the above named company
Signed Date 19 March 1993
IRECTOR For and on behalf of Guardian Limited

A serving director etc must also sign the form overleaf.

Resignation		
(This includes an	Date of resignation etc	DR A
form of ceasing t hold office e.g.	y Resignation etc, as director	
death or removal from office).	Resignation etc, as secretary	If resignation at is as a diversor and annual
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of par	rticulars (eg ueain)	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously	
below.	Surname notified to Companies House)	
Į	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	(Promo aposyy)	
	í	A serving director, secretary etc must sign the form below.
	01	Pull XII
	Signature	Signed Date 19 March 1993
After similar action and action action and action action and action act		(by a serving director/sवर्षकार्यसम्बद्धारामध्यसम्बद्धार/ अर्चमानांकारमध्यस्य रवजनारकारकारकारकारकारकार (Delete as appropriate)
After signing please to the Registrar of Co	return the form Ompanies at	Companies House, Crown Way, Cardiff CEA 2117
	or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Corenquiries about the in	npanies House direct any nformation on this form?	
	TO TO THE POST OF	Ernst & Young, Le Gallais Chambers,
	v	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