



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2233451

Company Name in full

AERO & INDUSTRIAL TECHNOLOGY
LTD

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	1	98		20	10	60

Appointment formNotes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

MR

*Honours etc

B.A. A.C.A.

Forename(s)

MICHAEL

Surname

MCCAY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

83 BROWN LANE, HEALD GREEN,

Post town

CHEADLE,

Postcode

SK8 3SF

County / Region

CHESHIRE

Country

†Nationality

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Michael McCay

Date

27.1.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

E.H. Thonley

Date

27-1-98

** Please delete as appropriate

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A.I.T.

PO BOX 46, WOOD TOP, BURNLEY, LANCES

BB11 4BX

Tel

01282 831199

DX number

DX exchange

A27 *A40633A0* 676
COMPANIES HOUSE 30/01/98When 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 or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Company Number

22 33 451

† Directors only.

†Other directorships

FUTURA INDUSTRIES LTD

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.