



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2512054

Company Name in full Speedwing International Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	0	0	5	2	0	0	0	2	9	0	6	1	9	5	1

Appointment as director ☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nicholas George Christopher

Surname

Hird

Previous Forename(s)

Previous Surname

Usual residential address

1 Burnmoor Meadow

Post town FINCHAMPSTEAD

Postcode RG40 3TX

County / Region Berkshire

Country

† Nationality British

† Business occupation Financial Controller

† Other directorships (additional space overleaf) None

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

Consent Signature

Date 11/5/00

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 12/5/00

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

Chrissey Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0181 738 5116

de

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



A46
COMPANIES HOUSE

0131
13/05/00

† Directors only. † Other directorships

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 succeeded 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.