

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

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

Company Number **2676147**

Company Name in full **Sunair Limited**



* F 2 8 8 A C 9 0 *

Appointment form

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

Notes on completion
appear on next page.

Forename(s)

Lars

Surname

Thuesen

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 Macclesfield Road,

Post town

Prestbury

Postcode

SK10 4PH

County / Region

Cheshire

Country

England

Nationality

Danish

#Business occupation

Director

Other directorships
(additional space on next page)

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

Consent signature

Date

2.12.98

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.11.1998.

** 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.

G J McMahon, Airtours plc, Parkway One, Parkway

Business Centre, 300 Princess Road, Manchester

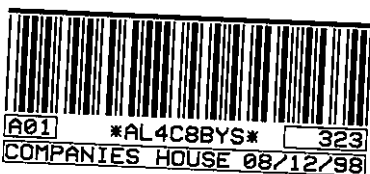
M14 7QU

Tel

0161 232 6515

DX number

DX exchange



A01 *AL4C8BYS* 323
COMPANIES HOUSE 08/12/98

When 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

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 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.