



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2769 768

Company Name in full

FLYBE LIMITED

Date of
appointment

Day Month Year
04 04 2007

Date of
Birth

Day Month Year
15 07 1960

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 reverse

Forename(s)

ROBERT ANDREW

Surname

KNUCKEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentially Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

34 WOODHOUSE TERRACE

Post town

FALMOUTH

Postcode

TR11 3EP

County / Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

4.4.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.4.07

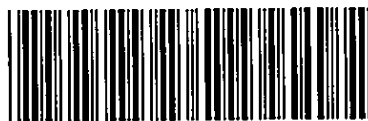
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(I am a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange



A05

AAOP00L6

10/04/2007

422

COMPANIES HOUSE

Form 10/03

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

or LP - 4 Edinburgh 2

TUESDAY

Company Number

2769768

† Directors only

† Other directorships

SEE ATTACHED LIST

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

COMPANY NUMBER 2769768

COMPANY NAME: FLYBE LIMITED

**DIRECTORSHIPS HELD BY
MR ROBERT ANDREW KNUCKEY (DATE OF BIRTH 15.07.1960)**

AS AT 4th APRIL 2007

RAK INTERIM MANAGEMENT LIMITED

**FLYBE GROUP LIMITED
FLYBE LIMITED
WALKER AVIATION LEASING (UK) LIMITED
ISCAVIA LIMITED**

**BEA.com LIMITED
BRITISH EUROPEAN AIR LIMITED
BRITISH EUROPEAN AIRLINES LIMITED
BRITISH EUROPEAN LIMITED
BRITISH EUROPEAN.com LIMITED
DEUTSCHE EUROPEAN LIMITED
FLYBE.com LIMITED
FLYBE HOLDINGS LIMITED
GUIDE LEASING LIMITED
IRISH EUROPEAN LIMITED
JEA ENGINEERING (UK) LIMITED
JERSEY EUROPEAN AIRWAYS (UK) LIMITED
WALKER AVIATION LIMITED
WESTCOUNTRY AIRCRAFT SERVICING LIMITED**

**BRITISH REGIONAL AIR LINES GROUP LIMITED
BRITISH REGIONAL AIRLINES LIMITED
BA CONNECT LIMITED**