

Please complete in typescript, or in bold black capitals.

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AI4KOH2N

Form revised ividical 1999

288a

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

			of particulars (use Form 288c))									
	Compan	y Number	02774	189								
Company Name in full			Gloud	ceste	rshire	Airpon	•t					
			Day Month Year					'	Day	Month	Year	
*F288A	018	appoint		12	03	99_	†Da	ate of Birth	29	12	44	
Appointment form Notes on completion appear on reverse.	Appointmen	as secretary Please mark the appropriate box. If a as a director and secretary mark bot										
	NAME '	Style / Title	Mr	•			*Hone	ours etc				
	F	orename(s)	Da	aVID	Charles							
		Cc	ok									
	F	Previous Surname(s)										
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details.			88 Elmbridge Road									
			Gloucester					Postcode	GL2 OPD			
			Gloucestershire					Country	Ţ	UK		
			†Business occupation Part-time Fo							court		
			I consent to act as ** director / secretary of the above named company									
								Date	9th June 1999			
† Directors only.		-	A direct	or, se	cretary	tc must	sign	the form be	elow.			
		Signed		4	an F	an	•	Date	9th J	une 199	9	
** Please delete as appr	opriate	,	(**a directo	r / secret	ary/adminis	strator / adn	ninistrativ	re receiver / rec	eiver manag	er / receiver)		
Please give the name, address,			Mr Ian Cran, Gloucestershire Airport Limited									
telephone number a DX number ar	and, if available, nd Exchange of	Staverton, Cheltenham, Glos, GL51 6SR										
the person Compar contact if there is ar		should	Tel 01452 857700 X 227									
			DX number DX exchange									
Registrar o					ompanies	at:		the form p		d it to the	ardiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	Mayfields Homes Trust Limited

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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.