

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288b) or change of particulars (use Form 288c))			
	Company Number	02803242			
Company Name in full		KENT AIR AMO	3ULA	INCE TRUST	
	Data of	Day Month Year †Date	Day	y Month Year	
	Date of appointment	12032007 Birth		3041944	
Appointment form Notes 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	*Honours etc			
	Forename(s)	PETER JULIAN CAMPBELL			
	Surname	CANNEY			
	Previous	Previous			
***	Forename(s) *** Usual residential	Surname(s)			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	STOAKES COTTAGE, MASTINGLEIGH			
	Post town	ASHFORD	Postcode	TN255HG	
	County / Region	KENT	Country	ENGLAND	
	[†] Nationality	BRITISH Business occupation RETIRED CHT'D ACCONTANT			
	+Other directorships	LARKINGS LTD, NONT	TERUS	ESTATES LITO	
(additional space overleaf)		I consent to act as " director / secretary	of the abo	ove named company	
	Consent signature	family	Date	12.3.2007	
 Voluntary details. Directors only. 		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed	Alle	Date	12.3.2007	
You do not have to give any contact		(**a director / secretary / administrator / administrative	receiver / rece	iver manager / receiver)	
information in the b	oox opposite but if you	BEVERLEY THORNE			
	Companies House to ere is a query on the	AT REGISTERED OFFICE			
	t information that you e to searchers of the	Tel ()16,22 8,33833			
give will be visible to searchers of the public record		DX number DX exchange			
de harge		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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16/03/2007

COMPANIES HOUSE

опп **ж**ргіі 2002

	Company Number	
Directors only.	[†] Other directorships	THE THAMES PROPERTY COMPANY 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 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.