



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN 2850499

Company name

EUROPEAN AVIATION AIR
CHARTER LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Day Month Year
DA 31 03 95

Appointment of director

CD ☐

Please mark the appropriate box.

Appointment of secretary

CS ☒

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

JOHN WILLIAM

Surname

LATLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HAZEL COTTAGE,

LOWER WIELD

ALRESFORD,

HAMPSHIRE

Post town

County/region

Postcode

SO24 9RX Country ENGLAND.

Date of birth[†]

DO 26 09 52

Nationality[†] NA / BRITISH.

Business occupation[†]

OC ACCOUNTANT (FINANCIAL CONTROLLER)

Other directorships[†]

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 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary of
the same parent company.

Consent signature

Signed

Julian Day

Date

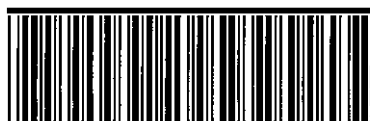
10/4/95

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.



A20 *A9XTLAHL* 468
COMPANIES HOUSE 12/04/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 31 03 95

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

DAVID

SMITH

DO

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date

10.4.95

(by a serving director/secretary/administrator/
administrative receiver/receiver)

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

JOHN W LAILEY

FINANCIAL CONTROLLER & COMPANY SEC.

Tel: 01202 581 111