



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

2850499

Company Name in full

EUROPEAN AVIATION AIR CHARTER LTD

Date of
appointment

Day Month Year

01 11 2001

†Date of
Birth

Day Month Year

22 03 1955

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)

DANIEL WILLIAM

Surname

BRACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DUNDARY CHAPEL LANE

Post town

STANDLAGE

Postcode

OX29 7SE

County / Region

OXON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

4/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/01/02

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

EUROPEAN AVIATION AIR CHARTER LTD
EUROPEAN HOUSE
BOURNEMOUTH INTERNATIONAL AIRPORT
PO Box 100
CHRISTCHURCH 01202 581111

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

PAX 01202 578333

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A49
COMPANIES HOUSE

0736
19/01/02

Company Number

2850499

† Directors only.

† Other directorships

— NONE —

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.