

Companies House

for the recent -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1108

16/09/2009

COMPANIES HOUSE

PC5

Form 10/03

APPOINTMENT of director or secretary

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

Company Name in full		HANGAR	3	Cimil	FED		
		Day Month Y	ear		Day I	Month	Year
	Date of appointment	21101820	09	†Date of Birth	160	0715	7,7,1
Appointment Appoin	ntment as director	as	secretary			ropriate box. If a cretary mark boti	
form NAME	*Style / Title	MR	*	Honours etc			
Notes on completion appear on reverse.	Forename(s)	PHILLIP JOHN					
	Surname	CUNC	iffe	- 			
	Previous Forename(s)		s	Previous Surname(s)			
address shown is a	Jsual residential address	GREENFARN	1 Vein	, Wood)Ank	e HE	skin
service address for the beneficiary of a Confidentiality Order	Post town	CHURL	ET	Postco	ode P	R75	NP
granted under the provisions of section 723B of the	County / Region	CANCASHI	RE	Coun	ntry	UK	•
Companies Act 1985	†Nationality	BRITISH	†Busir	ness occupatio	n Z	PRECT	of.
tO.	Jee attached						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Consent signature		188	\$	Dat	te j 2	.8	.09
* Voluntary details. † Directors only. ***Delete as appropriate Signed You do not have to give any contact		A director, secretary etc must sign the form below.					
		D:4-112		Dat	te 2	٠8.	09
		(**a director secretary / adm	inistrator / adm	inistrative receiver	/ receiver i	nanager / recei	ver)
information in the box opp							
do, it will help Compar				., .			
contact you if there is a form. The contact inform					<u> </u>		
give will be visible to se		Tel				_	
	DX number	DX	exchange				
EDNESDAY	When you have completed and signed the form please send it to the Registrar of Companies at:						
*P3VM1D	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

02860815

•	Company Number	02860815.
† Directors only.	†Other directorships	STORE IT UK LTD
		MOTOR MOTION EUROPE LTD.
		CLEVELAND FLYING SCHOOL 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 sumame(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.