

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,

or in boid black capitals	•						_							-				
CHFP055	Company Numbe	287	412	23														
Со	mpany Name in ful	AIR	W.A	\IR	[19	94]	LIV	IITE	D									
		Da	Day Month Year [C	Day Month Year								
	Date of appointment	0	4	0	4	2	0	0	2	†Dat Birth		0	8	0	5	1	9 3	
	Appointment as director	✓					as s	ecre	etary	,							If appoi rk both b	
Appointment form	NAME *Style / Title	Mr.	Mr. *Hc						Hono	onours etc								
	Forename(s)	Clifford																
Notes on completion appear on reverse.	Surname	МО	RT	ON														
	Previous Forename(s																	
	Previous Surname																	
	2099 Summit Drive																	
address				Lake Oswego														
												•••						
	Post town										Postco	ode						
County / Region		Ore	Oregon 97034 Cour						Count	try United States of America								
† Nationality			American †Business occupation															
	† Other directorship	Noi	None															
(additional space overleaf)				I consent to act as ** director / secretary of the above named company														
Consent Signature			Cun					ٳ	Da [*]	ן "	0	5.	OIL -	02				
* Voluntary details.		A director, secretary etc must sign the form below.																
† Directors only. ** Please delete as appropri	iate. Signed) A		ecreta	الم ary / a	dmini	strate	r/adn	ninistrati	ve rece	Iver /	Da receive		nager	<u> </u>	<u> </u>	
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	and, if available, exchange of hies House should ny query	R. C Ner Sta	Grig ne P tion ling tha	gs G ark Roa bord nts	-	o Lin	ge nited											
! ! !!!! !! ! !!!!!! !! ! !!!!! !!		Mb			hav		- mnl	oto	d on	t eian	ad th	o fo	rm ni	020	0.00	nd i	t to th	

A03 **ATXI COMPANIES HOUSE 12/04/02 эt

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

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

for companies registered in Scotland

	Company Number	2874123	 			
Directors only.	† Other directorships		 	· · · · · · · · · · · · · · · · · · ·		
			 	<u>-</u> -		
			 			•••
NOTES			 			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.			 			
Give previous fore	enames or surname(s)		 			
 for a married which she w 	l woman, the name by as known before marriage		 			
need not be - for names no or for at leas	ot used since the age of 18		 		•	
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 title or succeeded	e he or she adopted the I 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	e a company which either is, ring the past five years when		 			
the person conce - dormant	erned was a director, was					· · · · · · · · · · · · · · · · · · ·
the company m	any which wholly owned naking the return, or owned subsidiary of the		 		_	
same parent co			 			
			 	<u></u>		
					 .	
			 		- -	