



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2874123**

Company Name in full **AIRWAIR [1994] LIMITED**

Date of appointment
Day Month Year
0 4 2 0 0 2
†Date of Birth
Day Month Year
0 8 0 5 1 9 3 6

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Clifford

Surname

MORTON

Previous
Forename(s)

Previous
Surname

Usual residential
address

2099 Summit Drive

Lake Oswego

Post town

Postcode

County / Region

Oregon 97034

Country

United States of America

† Nationality

American

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

05.04.02

A director, secretary etc must sign the form below.

Signed

Date

09/04/2002

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

Ms. Lianne Betteridge
R. Griggs Group Limited
Nene Park
Station Road
Irthlingborough
Northants
NN9 5QG

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

288a

2874123

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.