



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **2874123**

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



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**30 09 99** †Date of Birth Day Month Year  
**23 07 57**

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)

**Francis Michael**

Surname

**DUFFY**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Birch Trees**

**Moulton Lane**

Post town

**Boughton**

Postcode

**NN2 8RF**

County / Region

**Northants**

Country

**England**

† Nationality

**British**

†Business  
occupation

**Director**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

**11/10/99**

A director, secretary etc must sign the form below.

Signed

Date

**11/10/99**

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

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

<James Woods  
C/o R. Griggs Group Limited  
Cobbs Lane  
Wollaston  
Nr. Wellingborough  
Northants. NN29 7SW



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

## Current Directorships Enquiry

Mr Francis Michael DUFFY

Name	Date of Appointment	Date of Cessation	Level	Title
R. GRIGGS GROUP LIMITED	01 Sep 1994		3	Managing Director
AIRWAIR [ 1994 ] LIMITED	30 Sep 1999		99	Director
AIRWAIR [1996] LIMITED	30 Sep 1999		99	Director
AIRWAIR CANADA LIMITED	01 Sep 1994		99	Director
AIRWAIR LIMITED	01 Oct 1993		99	Director
AIRWAIR UK LIMITED	30 Mar 1995		99	Director
AIRWAIR USA LIMITED	01 Sep 1994		99	Director
R. GRIGGS & COMPANY LIMITED	30 Sep 1999		99	Director