



Companies House

for the record

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 bold black capitals.

CHWP000

Company Number

02916846

Company Name in full

MARKOSS AVIATION LTD.

Date of
appointment

Day Month Year

02 01 2008

†Date of
Birth

Day Month Year

02 01 1972

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)

ROBERT WARREN

Surname

SPENCE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

GUILDFORD

Postcode

GU2

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

AIR TRANSPORT

†Other directorships
(additional space overleaf)

MARKOSS AVIATION UK LTD 04657347
CORNERWAYS FOSTERING SERVICES LTD 04745025

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

Consent signature

[Signature]

Date

02.01.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

02.01.2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

FRIDAY



A17

A9XWQX10

08/02/2008

204

COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2