

288a



Please complete in typescript,
or in bold black capitals

CHWP000

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

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
13 08 1965

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES JOHN

Surname

FORMOLI

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

UCKFIELD

Postcode

TN22 5JA

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

COMMERCIAL
AIRLINE

†Other directorships
(additional space overleaf)

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

Consent signature

James J. Formoli

Date

02.01.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

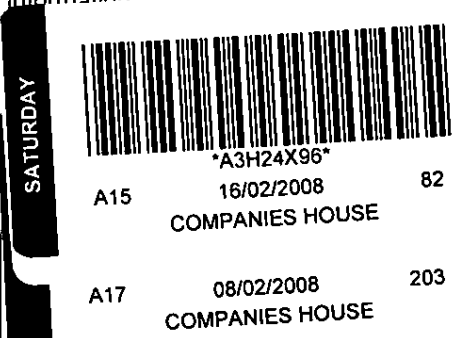
James J. Formoli

Date

02.01.2008

You do not have to give any contact
information if the

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



Form 10/03

Tel	
DX number	DX exchange

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