

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 03014770**Company Name in full** Excel Resourcing (Recruitment Consultants) Limited**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
17	09	99	15	08	58
Appointment as director <input checked="" type="checkbox"/>			as secretary <input type="checkbox"/>		
NAME			*Honours etc.		
*Style / Title					
Forename(s)			Ian		
Surname			Thornley		
Previous Forename(s)			Previous Surname(s)		
N/A			N/A		
Usual residential address			Leeside Lodge, 1 Leeside, Horsham Green RH12 4PQ		
Post town			Rusper		
County / Region			West Sussex		
† Nationality			British		
† Business occupation			Company Director		
† Other directorships (additional space overleaf)			See reverse and attached schedule		

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

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

I consent to act as ††director / ~~secretary~~ of the above named companyDate ☒ 17/9/99 ☒**A director, secretary etc must sign the form below.****Signed**Date ☒ 19/9/99 ☒

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

Blake Lapthorn New Court, 1 Barnes Wallis Road,	
Segensworth, Fareham, Hampshire	
PO15 5UA	Tel 01489 579990
DX number 45260	DX exchange Park Gate

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.A15 \*A4JHQJYL\* 516  
COMPANIES HOUSE 22/09/99When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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**

**Company Number**

03014770

†Directors only.

†Other directorships

The ADI Group Limited

ADI Overseas Limited

Aviation Defence International Germany Limited

ADI UK Limited

Aviation Defence International France Limited

**NOTES**

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

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 he or she adopted the title or succeeded 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 a company which either is, or at all times during the past five years when the person concerned was a director, was

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

**Other Directorships of Ian Thornley as at 17<sup>th</sup> September 1999**

Right Associates Employment Limited – Alternate Directorship