



**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited



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

Date of appointment Day Month Year 15 12 98 †Date of Birth Day Month Year 27 08 52

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

\*Honours etc

Forename(s)

Jeremy William

Surname

Coates

Previous Forename(s)

Previous Surname

Usual residential address

62 The Grove

Post town

Bedford

Postcode

MK40 3JN

County / Region

Bedfordshire

Country

England

† Nationality

British

†Business occupation

Finance 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

15/12/98

A director, secretary etc must sign the form below.

Signed

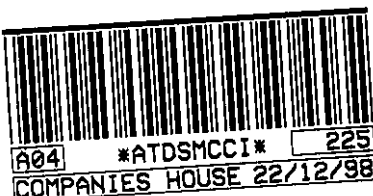
Date

15.12.98

(\*\*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

J.C.Morgan  
P.O. Box 22  
Bramhall  
Stockport  
Cheshire  
SK7 2DA



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

**Company Number****3076274**

† Directors only.

† Other directorships

**Current Directorships for Jeremy William Coates****Airway Handling Limited****Servisair (Ground Handling) Ltd****Servisair (UK) Ltd****Servisair Deutschland GmbH****Servisair Group Ltd****Servisair Holdings Limited****Servisair plc****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(s) 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.

**Past Directorships for Jeremy William Coates****Ardillane Limited (02-Sep-1996)****Bishops Park Estates Limited (02-Sep-1996)****Echolaste Limited (02-Sep-1996)****Grainhurst Properties Limited (02-Sep-1996)****Hyperion Properties plc (03-May-1996)****London Regeneration Consortium plc (01-Jun-1995)****N.F.C. Trustees Limited (26-Jul-1995)****NFC UK Limited (16-Apr-1994)****Owen Williams Group Limited (29-May-1998)****Pinevain Limited (02-Sep-1996)****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.