

Package: 'Laserform'
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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3139891

Company Name in full

AIRBORN LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
30 11 99

†Date of Birth
Day Month Year
27 05 1950

Appointment form
Appointment as director

☒ 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)

GEOFFREY IAN

Surname

BRAILEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAKFIELDS, THEOBALDS LANE, BURGESS HILL

Post town

Postcode

RH15 0SS

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Accountant.

†Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

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

Date

30.11.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.11.99

**Please delete as appropriate

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.

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

Gateley Wareing

Knightsbridge House, Lower Brown Street, Leicester, LE1
5NL

288air1.42094.2.4

Tel 0116 285 9000

DX number 10829

DX exchange Leicester 1

When 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



A21
COMPANIES HOUSE

0437
08/12/99

Laserform International 1/96

Company Number

3139891

† Directors only.

† Other directorships

CORPORATE SERVICES GROUP

GW 1101 LTD

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 preceded 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.