



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3201374

Company Name in full

FLIGHTLINK INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 08 2 0 01

Name

*Style / Title

*Honours etc

Forename(s)

GEOFFREY JOHN

Surname

BIRD

Day Month Year

† Date of Birth

3 0 01 1 9 3 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

5 BELLMAKER COURT 136 ST PAULS WAY

Post town

LONDON

County / Region

Postcode

E3 4AD

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

11-09-2001

(** 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.

DE BITTOCK & Co

SUSSEX HOUSE FARNINGHAM ROAD CROWBOROUGH

TN6 2SP

Tel

01892 662211

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

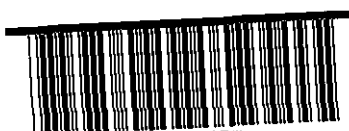
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

A3U9R41D

0730
13/09/01