

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | or particulars (use Form 2880)) |
|--|--|--|
| | Company Number | 03201374 |
| Со | npany Name in full | FLIGHTLINK INTERNATIONAL LIMITED |
| form | Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) | Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark bot |
| | Forename(s) Usual residential address | CORNFLOWER COTTAGE DURGATES |
| | Post town | WADTURST Postcode TNS 6RS |
| | County / Region | SUSSEX Country ENGLAND |
| [†] Nationality | | FUSING TBusiness occupation MARKETING DIRECTOR |
| †Other directorships (additional space overleaf) | | CORPORATE SIAND TOURS LIMITED I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate | Consent signature Signed | Date A director, secretary etc must sign the form below. Date Date Date |
| telephone number a DX number a | name, address, rand, if available, nd Exchange of this should any query. | OF PUTTOCK A SUSSEX HOUSE FARMINGHAM ROAD CROWDOROUGH SUSSEX TWO 25P Tel 01892 662211 DX number DX exchange |
| | I 1919 (11119 99) (111 1119) (111) | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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05/05/00

COMPANIES HOUSE
Form revised July 1998

| | Company Number | 03201374 | |
|-------------------|----------------------------------|--------------------------|--|
| † Directors only. | [†] Other directorships | AORD TECHNOLOGY LIMITED | |
| | | ADRO GNIERPRISES LIMITED | |
| | | ANGLO-DUTCH BARD LIMITED | |
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| | | | |

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.

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.