

Appointment of director or secretary

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

Company Number

3231479

Company Name in full

AIR FRANCE SERVISAIR LIMITED



*** F 288AE 60 ***

Date of Appointment			+ Date of Birth		
Day	Month	Year	Day	Month	Year
13	01	1997	4	7	42

Appointment as director

☒

as secretary

☐

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

***Style/Title**

***Honours etc**

Appointment form

NAME

Forename(s)

JOHN SINCLAIR

Surname

WILLIS

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

WARREN HOUSE, WILLOWMEAD DRIVE

Post town

PRESTBURY

Postcode

SK10 4BU

County / Region

CHESHIRE

Country

+Nationality

BRITISH

+Business occupation

CO DIRECTOR

+Other directorships (additional space next page)

None SEE CONTINUATION SHEET.

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

Consent signature

[Signature]

Date

20/1/97

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

Signed

[Signature]

Date

20.1.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A17 *A11M9SSR* 500
COMPANIES HOUSE 30/01/97

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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† Directors only.

† Other directorships

Airway Handling Limited

Heathrow Cargo Handling Limited

Rotterdam Air B.V.

Servisair (Ground Handling) Ltd

Servisair (Guernsey) Ltd

Servisair (Ireland) Ltd

Servisair (Jersey) Ltd

Servisair (UK) Ltd

Servisair Aktiebolag

Servisair Canarias S.A.

Servisair Espana S.A.

Servisair Group Ltd

Servisair Holdings Limited

Servisair Iberica S A

Servisair Madeira - Servicos de Apoio a Aeronaves Lda

Servisair plc

Servisair Portugal-Servicos de Apoio a Aeronaves Lda

Spanavia S.A.

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.

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†Directors only

†Other directorships

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