



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3386007

Company Name in full

AIRC-OM DISTRIBUTION LIMITED



F288A018

Date of appointment Day Month Year
12 06 97

†Date of Birth Day Month Year
30 10 64

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MARK

Surname

LANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 BURGHLEY CLOSE, GREAT NOTLEY
GARDEN VILLAGE

Post town

BRAINTREE

Postcode

CM7 8WY

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

SALESMAN

†Other directorships
(additional space overleaf)

AIRC-OM COMMUNICATIONS LTD, FCL

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

Consent signature

Mark LANE

Date

1-7-97

A director, secretary etc must sign the form below.

Signed

John

Date

12-6-97

* Voluntary details.
† Directors only.

** 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.



KLO *KH6VGX8N* 1795
COMPANIES HOUSE 09/07/97

Form revised March 1995

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**

Company Number

3386007.

† Directors only.

† Other directorships

CONSULTANTS LIMITED, FCL

PROPERTIES LIMITED

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.