

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

| CHFP025 | or paradoutio (acc) or in accom | | | | | | |
|---|--|--|--|--|--|--|--|
| Company Number | 3490323 | | | | | | |
| Company Name in full | AVIATION TRAINING INTERNATIONAL LIMITED | | | | | | |
| | Day Month Year Day Month Year | | | | | | |
| Date o appointmen | f Date of Date | | | | | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| NAME *Style / Title | *Honours etc | | | | | | |
| Notes on completion appear on reverse. Forename(s | SARAH LOUISE | | | | | | |
| Surname | COOK | | | | | | |
| Previou: Forename(s | Previous Surname(s) | | | | | | |
| th Tick this box if the address shown is a service address for | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the | BOURTON Postcode SP8 5 DE | | | | | | |
| provisions of section 723B of the County / Region Companies Act 1985 | DORSET COUNTRY ENGLAND | | | | | | |
| † Nationalit | BRITISH † Business occupation MANAGING DIRECTOR | | | | | | |
| † Other directorship (additional space overleat | 1 | | | | | | |
| * Voluntary details. † Directors only. | Date 03/03/09 | | | | | | |
| **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | |
| Signed | 17 cmo 20310) | | | | | | |
| | (va director / secretary / administration / administrative receiver / receiver manager / receiver) | | | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give the visible to searchers of the | | | | | | | |
| publ | DX number DX exchange 01935 810300 | | | | | | |
| ТИКОАУ | /hen you have completed and signed the form please send it to the tegistrar of Companies at: | | | | | | |
| Cc & *AC88D8J6* | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or | | | | | | |

28/03/2009 COMPANIES HOUSE

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

| | Company Number | | <u> </u> | | |
|-----------------|-----------------------|-------------|----------|----------|--------------|
| Directors only. | † Other directorships | | | | |
| | | | | · | <u>.</u> |
| | | <u> </u> | | | [|
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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.