



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

03828522

Company Name in full

AD-AIR GROUP PLC

Date of
appointment

Day Month Year
05 09 2008

†Date of
Birth

Day Month Year
02 04 1971

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALEXANDER STUART

Surname

DOWDESWELL

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

ST ALBANS

Postcode

AL3 5UH

County / Region

Herts

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

05/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

[Signature]

Date

05/09/2008

(**a director / secretary / administrator / 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 will be visible to searchers of the

A. DOWDESWELL, AD-AIR, 2 BATH PLACE,
MUNINGTON STREET, LONDON
E22A 3DB Tel 0207 749 5781

DX number

DX exchange



A0XM23YW

A34

14/10/2008

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COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

TUESDAY