

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment

Month

AUSTAIR

†Date of Birth

Month Year Day

Appointment Appointment as director form

NAME

as secretary

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

Notes on completion appear on reverse.

*Style / Title

Year

*Honours etc

Forename(s)

Surname

Day

MILLIAM

Previous Forename(s) Previous

Surname(s) PARK

^{††} 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

Postcode

County / Region

Country

†Nationality

Post town

BRUTISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.
**Delete as appropriate

Date

A director, secretary etc must sign the form below.

Signed

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX exchange DX number

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

COMPANIES HOUSE

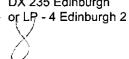
0472 07/10/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE

20/09/05

Form April 2002



. •	Company Number	
† Directors only.	[†] Other directorships	
• •		

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.