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Please complete in typescript, or in bold black capitals. CHFP036

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number			3906565					7			٠,,			
Company Name in full			SKYHAWK AVIATION SECURITY LIMITED											
			Day Month Year					Day Month Year					ar	
		Date of ntment	2 8	1 0	2 0	4	TD Bir	ate of th	1	3	0	9 :	1 9 	6 0
	Appointment as d	irector	AS Secretary Please mark the appropriate box. If appropriate as a director and secretary mark both both											
form		/ Title	MR	*Honours etc										
Notes on completic appear on reverse.	Forena	ame(s)	S) ALVIN ANTHONY											
	Sur	name	VAZ											
	Pre Forena	vious me(s)	Previous Surname(s)											
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		lential dress	2E STRAFFORD ROAD											
	Pos	t town	HOUNSLOW Postc					code TW3 3EN						
	00u.ny / 11	egion	MIDDX				Cour	ountry UK						
	†Natio	nality	*Business occupation					TRAINING MANAGER						
(a:	†Other directo dditional space ov													
(additional opago overloal)		I consent to act as ** director / secretary of the above named company												
* Voluntary details.	Consent signa	e	Da				te 28/10/2004							
† Directors only. **Delete as appropriate	•		A director, secretary etc must sign the form below.											
Signed			P	mlail	-/ 		_	Dat	te	28	1/10/	120	υK	
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			(**a director / secretary / administrator / administrative receiver/ receiver)											
			JANI TAYLOR ASSOCIATES LIMITED											
			CHARTERED ACCOUNTANTS OFFICE 6A, POPIN BUSINESS CENTRE											
			SOUTH WAY, WEMBLEY											
give will be visible to searchers of the			GT. LONDON HA9 0HF TEL: +44 (0)20 8795 3429											
public record			FAX: +44 (0)20 8795 3318											
A41 *APGAUZSB* DZ51 COMPANIES HOUSE \$0/10/04			DX number e-mail: rajnì@janitaylor.co.uk											
			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

	Company Number				
Directors only.	†Other directorships			**************************************	
				-	
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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 succeded 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.