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Please complete in typescript, or in bold black capitals. CHFP036 288a

## **APPOINTMENT of director or secretary**

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

01111 000		oi particulais (use Fortii 2000))				
Company Number		3906565				
Con	npany Name in full	SKYHAWK AVIATION SECURITY LTD				
Appointment form  Notes on completio appear on reverse.	Date of appointment Appointment as director	Day Month Year    Day Month Year				
		MR *Honours etc				
	Forename(s)	OMAR SHARIFF				
	Surname Previous Forename(s)	Previous Surname(s)				
th 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 198:	address	8 CONCORDE CLOSE				
		HOUNSLOW Postcode TW3 4DG  MID DX. Country UIC				
	†Nationality	BRITISH TBusiness occupation SECURITY CONSULTANT				
	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 21/9/02				
	e	A director, secretary etc must sign the form below.				
	Signed	Date 21/9/02				
information in the do, it will help contact you if the form. The contagive will be vis public record.	ve to give any contact box opposite but if you Companies House to ere is a query on the act information that you lible to searchers of the	(**a director / secretary / administrative receiver / receiver manager / receiver)  JANI TAYLOR ASSOCIATES  CHARTERED ACCOUNTANTS  OFFICE 6A, POPIN BUSINESS CENTRE  SOUTH WAY, WEMBLEY  MIDDLESEX HA9 0HF  TEL: +44 (0)20 8795 3429  FAX: +44 (0)20 8795 3318  e-mail: rcjani.demon.co.uk				
		When you have completed and signed the form please send it to the				

Form April 2002

A18
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

for companies registered in Scotland

0050

15/10/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

	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 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.