

APPOINTMENT of director or secretary

Please complete in types or in bold black capitals.		•			_		•		orm 2 Form		•					
CHFP055	Company Number	ber 3918190														
Company Name in full			Teleflight Limited													
			Day Month Year							Day	Mon	Month Y		'ear		
Date of appointment		2 1	7 0	2	2	0 0	1	†Date Birth	of	2 5	0	5 1	9	4 8		
	Appointment as director	✓			as	secr	etary				he appro _l r and sec			ointment boxes.		
Appointment form	NAME *Style / Title	Mr *Honours e							rs etc							
Notes on completion appear on reverse.	Forename(s)	Dale Anton														
	Surname	Moss														
	Previous Forename(s)				: 											
	Previous Surname			1,												
Usual residential address			5 Bears Rail Park													
	Crimp Hill															
Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature			Old Windsor						Postcode SL4 2HN				,			
			Berkshire						Country En			ngland				
									Business Director of Sales					******		
			I consent to act as ** director / secretary of the above named company											,		
			A director, secretary etc must sign the for								ate	23]/5/.	2009		
Voluntary details. Directors only. Please delete as approp	oriate. Signed	′	recto	r, se	cretair C	y etc r	nust	sign th	ne form		w. Date	3	0/5	01		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			atersi	Airw ide H adsw	vays Pi IBA3 orth U		ìB	ministrat i	···	mer t rom	oit/or-mo	naner I	rocoive <u>r</u>)			
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A18 COMPANIES HOUSE 04/06/01

Form revised July 1998

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

for companies registered in Scotland

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

Company Number		3918190									
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 fore	names or surname(s)										
except: - for a married woman, the name by which she was known before marriage											
need not be g - for names no or for at least	t used since the age of 18										
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											
Other director Give the name of	•										
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	e a company which either is,										
	ring the past five years when erned was a director, was										
the company m	any which wholly owned aking the return, or owned subsidiary of the										
same parent co											
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