



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3918190

Company Name in full Teleflight Limited

288a

APPOINTMENT of director or secretary

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

		Day	Month	Year		Day	Month	Year
Date of appointment		2	7	0	2	2	0	0
		3			†Date of Birth			
Appointment as director		as secretary		<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment		
Appointment form	NAME *Style / Title	Mr		*Honours etc				
	Forename(s)	Alan Kerr						
	Surname	Buchanan						
	Previous Forename(s)							
	Previous Surname							
	Usual residential address	Holliers Cottage Holliers Close						
	Post town	Sydenham			Postcode	OX39 4NG		
	County / Region	Oxfordshire			Country	England		
	† Nationality				†Business occupation			
	† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						

Consent Signature

Alan Buchanan

Date 27/2/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28/2/03

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Kulbinder Dosanjh
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 73 87603

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**



AD8
COMPANIES HOUSE
Form revised July 1998

0447
06/03/03

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 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.