

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3918190

Company Name in full

Teleflight Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

## APPOINTMENT of director or secretary

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

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0   | 2     | 0    | 8               | 2   | 0     | 0    |
| 5   |       |      |                 | 0   | 5     | 1    |
|     |       |      |                 | 0   | 1     | 9    |
|     |       |      |                 | 6   |       | 9    |

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

\* Honours etc

Mary Elizabeth

Waldner

Previous surname(s)

4 Waverley Lane

Farnham Postcode GU9 8BQ

Surrey Country UK

British † Business occupation Accountant

None

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

Consent signature

M Waldner Date 4/8/05

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date 4/8/05

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

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, Manager, Company Secretariat,  
British Airways Plc, Waterside, PO Box 365,  
Harmondsworth, Tel 0208 738 7603  
DX number DX exchange

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



**Company Number**

3918190

† 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 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.