



BLUEPRINTS
Company Secret



A12
COMPANIES HOUSE

0510
17/06/00

Please complete in typescript
or in bold black capitals.

CHFP055

Company Number 3918190

Company Name in full Needcover Limited

288a

POINTMENT of director or secretary
VOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of
appointment

Day Month Year
1 8 0 2 2 0 0 0

†Date of
Birth

Day Month Year
27 05 1953

Appointment as director

✓

as secretary

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

Appointment form

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Barbara Ellen

MBA Finance

Surname

Cohen

Notes on completion
appear on reverse.

Previous
Forename(s)

Previous
Surname

Usual residential
address

101 Carthage Rd.
scarsdale N.Y. 10583

Post town

Postcode

County / Region

Country USA

† Nationality

USA - AMERICAN

†Business
occupation

Airline Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Barbara Cohen

Date 1/June/00

A director, secretary etc must sign the form below.

Signed

Chris Atkinson

Date 14/6/00

(** 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

Chris Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208
0181 738 5116

I it to the

Companies House receipt date barcode

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

Current Directorships for Ms Barbara Cohen~~—~~ **Britair Acquisitions Inc****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.