

APPOINTMENT of director or secretary

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

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

Date of appointment

Day	Month	Year	Day	Month	Year
01	09	2004	30	07	1966

† Date of Birth

☒ as secretary ☐ as director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Bsc, M Eng, DipDm,
CPE, M1EEE

Forename(s)

Robin Nicholas

Surname

Hayes

Previous forename(s)

Previous surname(s)

Usual residential address

Im Fasanengarten 22

Post town

61462 Koenigstein/ts

Postcode

County / Region

Country

Germany

† Nationality

British

† Business occupation

GM, Leisure Sales

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

R. Hayes

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Harmondsworth

Date

22.9.04

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

ATZCOYRR

0484
23/09/04

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.



**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

List of other directorships Schedule to form 288a

3918190

Company Name in full

Teleflight Limited

Name

Robin Nicholas Hayes

Company Name	Resignation
Eupo Air Travel Service Limited	23/08/2001
Northbook AB	
Sagaflights.com Limited	01/08/2001