



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3918190

Company Name in full Teleflight Limited

Date of appointment
Day Month Year Day Month Year
2 3 0 4 2 0 0 3 †Date of Birth 1 8 0 7 1 9 5 4

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

Director

*Honours etc

Forename(s)

Patrick Vincent

Surname

Gaffey

Previous Forename(s)

Previous Surname

Usual residential address

Tregarth

Snow's Ride

Post town

Windlesham

Postcode

GU20 6LA

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Airline Senior Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature *

P.V. Gaffey

Date

4.iii.04

A director, secretary etc must sign the form below.

Signed

Alan Jones

Date

4.iii.04

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

Kulbinder Dosanjh
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 73 87603

* 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



A39 *A1QD5T92* 0638
COMPANIES HOUSE 09/03/04

Form revised July 1998

W. 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

Current Directorships for Director Patrick Vincent Gaffey**Bonveno.com Limited****British Airways Holidays Limited****Chameleon Training & Consulting Limited****Opodo Limited****Sagaflights.com limited****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.

Past Directorships for Director Patrick Vincent Gaffey**Travel Automation Services Limited (14-Apr-2000)****Web Travel Systems Limited (16-Nov-2001)**