



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4006216

Company Name in full

THE FOYLE FOUNDATION

Date of
appointment

Day Month Year
08 12 2006

†Date of
Birth

Day Month Year
20 01 1943

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM RICHARD CHRISTOPHER

Surname

FOYLE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

BEELEIGH ABBEY

Post town

MALDON

Postcode

CM9 6LL

County / Region

ESSEX

Country

U.K.

†Nationality

U.K. BRITISH

†Business occupation

COMPANY DIRECTOR
BOOKSelling Aviation

†Other directorships
(additional space overleaf)

AIR FOYLE HOLDING CO LTD, AIR FOYLE LTD,
AIR FOYLE HEAVYLIFT LTD.

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

Consent signature

[Signature]

Date

18.12.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/12/2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

DX number

DX exchange

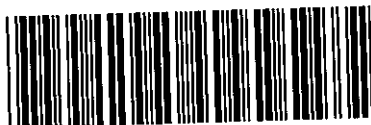
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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22/12/2006

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COMPANIES HOUSE

FRIDAY

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Company Number

† Directors only.

† Other directorships

NOVED INVESTMENT CO., W & G FOYLE LTD

NOVED INVESTMENT HOLDINGS LTD.

AIR FOYLE LTD, AIR FOYLE HOLDING CO LTD

AIR FOYLE HEAVYLIFT LTD, SEMBLANT LTD

AIR FOYLE EXECUTIVE LTD,

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.

AIR FOYLE AIRLINES LTD

ANTONOV AIRLINES LTD

ANTONOV AIRLINES (UK) LTD

AIR CARGO INTERNATIONAL LTD

CHRISTOPHER FOYLE PUBLISHING LTD