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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

407719

4007719

Company Name in full

Nimbus Air Traffic Limited

Appointment form Appointment as director

Date of appointment
Day Month Year
1 0 0 7 2 0 0 0

†Date of Birth
Day Month Year
1 9 0 7 1 9 5 5

☒ 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) Ian Wilson

Surname Downie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Vicarage, Charlton All Saints

Post town

Salisbury

Postcode

SP5 4HQ

County / Region

Wiltshire

Country

U.K.

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Serco Denholm Shipping Limited, Serco Operations

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

Consent signature

[Signature]

Date

14-7-2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 JULY 2000

(**delete / 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.

Allen & Overy
One New Change
London

EC4M 9QQ

SDH/NJRO:754773

Tel 020 7330 3000

DX number DX: 73

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



LD7

L88SGS9A

0392

COMPANIES HOUSE

17/07/00

Laserform International 12/99

Company Number

407719

† Directors only.

† Other directorships

Serco Investment, Serco Limited, AWE Management

Limited, Strategic Support Management Limited,

Serco Defence

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.