

Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4034645

Company Name in full

AIRON PLC

Date of  
appointment

Day Month Year  
18 01 2002

†Date of  
Birth

Day Month Year  
31 03 1947

### 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)

GEOFFREY GILBERT

Surname

DART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

133 Ebury ST.

Post town

London

Postcode

SW1W 9QU

County / Region

Country

UK.

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST.

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

Consent signature

Date

18-01-02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.01.02

(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



A05  
COMPANIES HOUSE

COMPANIES HOUSE

revised July 1998

0806  
07/02/02  
22/01/02

ge

WALLACE & PARTNERS

ONE PORTLAND PLACE LONDON

W1B 1PN Tel 020 7636 4422

DX number 82990 DX exchange

MAYFAIR.

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

**Company Number 4034645**  
**Company Name – Airow Plc**

**Directorships of Geoffrey Gilbert Dart**

1. Energy technique Plc
2. London & Boston Investments Plc
3. GRO Properties Plc
4. Avatar Systems Inc.
5. Harrell Hospitality Group Inc.
6. Mortgage Advisors Limited
7. First Merchant Kapital Holdings A/S
8. Apsley Estates Limited
9. Schillingtons Inc.
10. Full Time Select Ltd
11. Glenn Abbey Inc.