

## 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 capitals.

CHFP103

Company Number

4085412

Company Name in full

Excellence Aviation Services Limited

Day Month Year

Day Month Year

Date of appointment 01 11 2000

+Date of Birth 13 09 1958

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

MARK WILLIAM

Surname

ABBOTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

13 CHERRY TREE WAY. DONIFORD

Post town

WATCHET

Postcode

TA23 0UB

County / Region

SOMERSET

Country

Nationality

BRITISH

+Business occupation

AVIATION ENGINEER

+Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

1<sup>st</sup> OCT 2000

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

06 October 2000

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.

65 Tennyson Avenue  
Houghton Regis  
Dunstable  
Bedfordshire  
LL15 5UG

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

Companies House



A48  
COMPANIES HOUSE

0265  
04/11/00

Company Number

4085412

+ 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 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.