

## 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 black capitals.

CHFP010

**Company Number**  
**Company Name in full**

04085761  
CENTRA AIRPORTS (UK) LIMITED

### Appointment form

Notes on completion appear on next page

Date of appointment  
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
013	016	210107				

**NAME** \* Style / Title

as secretary  as director and secretary mark both boxes

Forename(s)

\* Honours etc

Surname

OLVESEC LIMITED

Previous forename(s)

Usual residential address

Previous surname(s)

Post town

2 TEMPLE BACK EAST, TEMPLE QUAY

County / Region

Bristol Postcode BS1 6EG

† Nationality

Bristol Country ENGLAND

† Other directorships (additional space next page)

† Business occupation

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

**Consent signature**

Victoria Grationem Director on behalf of Ovelsec Limited Secretary Date 03/06/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

[Signature] Date 07/08/07

(\*\*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

Tel  
DX number DX exchange

THURSDAY  
A36 \*A91MMUAW\* 01/11/2007 88 COMPANIES HOUSE  
A49 26/10/2007 228 COMPANIES HOUSE

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**

† 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 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