



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

4113377

Company Name in full

Celtic Aerospace Ventures Limited

Date of
appointmentDay Month Year
22 09 2009† Date of
Birth

Day Month Year

Appointment form

NAME

*Style / Title

as secretary

x

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††☐

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Newcastle upon Tyne

Postcode

NE1 4BF

Tyne & Wear

Country

UK

† Business occupation

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

I consent to act as ~~XXXXXX~~ secretary of the above named company

Consent signature

Authorised signatory for and on behalf of
Muckle Secretary Limited

Date

22/9/09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/9/09

(** a 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

Muckle LLP

Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1
4BF

Tel 0191 211 7777

DX number 61011

DX exchange Newcastle

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A23

COMPANIES HOUSE

216

L6 5/09

Company Number 4113377

† 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.