



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 04154373

Company Name in full Avia Solutions Limited

Date of appointment
Day Month Year
0 1 0 6 2 0 0 7

† Date of Birth
Day Month Year
2 6 1 1 1 9 5 7

Appointment form Appointment as director

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s) Norm

Surname Liu

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

3 Tatham Place

☐ Post town

London

Postcode NW8 6AF

County / Region

Country England

† Nationality

American

† Business occupation

Financial Services

† Other directorships
(additional space overleaf)

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

Consent signature

Date 11 / 6 / 07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11 / 6 / 07

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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
or companies registered in Scotland DX 235 Edinburgh



A19 04/07/2007 491
COMPANIES HOUSE

WEDNESDAY

Laserform International 6/02

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Company Number 04154373

† 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