



SEVERNSIDE
company services

Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4154373

Company Name in full

AVIA SOLUTIONS LIMITED

Date of
appointment

Day Month Year

06 02 2001

†Date of
Birth

2 5 0 4 1 9 6 5

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SEAMUS JOHN KEALEY

Surname

KEALEY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

7 CREES MEADOW,

Post town

WINDLESHAM

Postcode

GU20 6QA

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

STREET URCHINS LIMITED

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

Consent signature

S Kealey

Date

6-2-2001

A director, secretary etc must sign the form below.

Signed

SIGNED ON BEHALF OF
SEVERNSIDE NOMINEES LTD

Date

6-2-2001

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Severnside Company Services

(PMW/F2752)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number 33044

DX exchange Cardiff 1

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



PUB
COMPANIES HOUSE

0167
12/02/01

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.