



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4193115

Company Name in full AIRTANKER LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
03	04	2001	02	07	1964

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

JIM ARTHUR

Surname

RYMARCSUK

Previous Forename(s)

Previous Surname

Usual residential address

31 TAYLOR AVENUE

KEW

Post town

LONDON

Postcode

TW9 4EB

County / Region

SURREY

Country

† Nationality

AMERICAN

† Business occupation

EXECUTIVE

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26 Apr '01

A director, secretary etc must sign the form below.

Signed

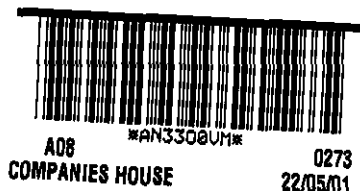
Date

15.5.01

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

Mr M Seabrook
Racal Group Services Limited
309 Fleet Road
Fleet
Hants GU13 8BU

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



de

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

4193115

† Directors only.

† Other directorships

Current Directorships for JIM ARTHUR RYMARCSUK

AIRTANKER HOLDINGS LIMITED

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.