

288a

Year

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	k capitals.
CHEDO10	_

Company Number

Company Name in full

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

04193115	=		:=====)	
AirTanker	(FSTA)	Limited			
- -					
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Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Day Month Year † Date of 0 0 Birth

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

Gordon Francis De Courcy

Page

surname(s) Avon Reach, The Close, Avon Castle

Postcode Ringwood

Hampshire

British

Previous

BH24 2BJ

Country England

Honours etc CBE MA FRAES

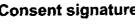
† Business Chairman

See attached schedule

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

occupation

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

4.3.09

A director, secretary etc must sign the form below.

Date

DX 33050 Cardiff

(**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 should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A18

11/03/2009 COMPANIES HOUSE

KLV/20147

• ' '		
	Company Number	04193115
† Directors only.	† Other directorships	
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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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

04193115
AirTanker (FSTA) Limited

Name

Gordon Francis De Courcy Page

Company Name	Resignation
AirTanker 1 Limited	
AirTanker Equity Bridge Loan Limited	04/11/2008
AirTanker Equity Bridge Loan Limited	
AirTanker Finance Limited	04/11/2008
AirTanker Finance Limited	
AirTanker Holdings Limited	04/11/2008
AirTanker Holdings Limited	
AirTanker Limited	04/11/2008
AirTanker Limited	
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