



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 4193115

Company Name in full AIRTANKER LIMITED

Date of appointment Day Month Year 0 4 0 4 2 0 0 1 †Date of Birth Day Month Year 0 3 0 7 1 9 5 5

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) DAVID

Surname SHEPPARD

Previous Forename(s)

Previous Surname

Usual residential address

THE OLD LAMB LONDON PARK

THE STREET 73, CROMWELL ROAD

HIGH RADING

Post town DUNMOW HOVE

Postcode CH6 1NW BN3 3EG

County / Region ESSEX EAST SUSSEX

Country

† Nationality BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 28.5.01

A director, secretary etc must sign the form below.

Signed

Date 29.5.01

(*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



A17
COMPANIES HOUSE

AUFUH162

0193
02/06/01

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 DAVID SHEPPARD**AIRTANKER HOLDINGS LIMITED****CHARTCO LIMITED****KELVIN HUGHES LIMITED****LOKATA LIMITED****LONDON EAST TRAINING AND ENTERPRISE COUNCIL****SIADS LIMITED****THALES DEFENCE 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.