

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4193115

Company Name in full

AIRTANKER LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
1 8 0 6 2 0 0 3

† Date of Birth

Day Month Year
2 7 0 7 1 9 4 3

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

FCA

Forename(s)†

ALASTAIR GILES

Surname

IRWIN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

STANBRIDGE HOUSE, STANBRIDGE

Post town

WIMBORNE

Postcode

BH21 4JD

County / Region

DORSET

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Mrs C Gontard, 2 Dashwood Lang Road, The Bourne

Business Park, Addlestone, Nr Weybridge, KT15 2NX,

Surrey

Tel

DX number

DX exchange



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

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

4193115

Company Name in full

AIRTANKER LIMITED

Name

ALISTAIR GILES IRWIN

List of other directorships Schedule to form 288a

Company Name	Resignation
AIR PRECISION LIMITED	
CHELTON (HOLDINGS) LIMITED	
CHELTON LIMITED	
COBHAM AEROSPACE LIMITED	
COBHAM GROUP LIMITED	
COBHAM LEASING LIMITED	01/04/2001
COBHAM PLC	
COBHAM QUEST TRUSTEE LIMITED	19/12/2001
CORPORATE AIR SPARES LIMITED	12/06/2001
FLIGHT REFUELLING LIMITED	
FLIGHT REFUELLING TARGETS LIMITED	
FR AVIATION GROUP LIMITED	
FR AVIATION LIMITED	01/07/2002
FR- HI TEMP LIMITED	25/10/2000
HIGH TEMPERATURE ENGINEERS LIMITED	
LOCKMAN FINANCING LIMITED	
LOCKMAN INVESTMENTS LIMITED	
MULTIPHASE PUMPING SYSTEMS LIMITED	
STRABOR (AIRCRAFT) LIMITED	
STRATEGIC TANKER SERVICES LIMITED	
WES (MANUFACTURING) LIMITED	
WESTWIND AIR BEARINGS LIMITED	