



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4193115

Company Name in full

AIRTANKER LIMITED

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
0 3 0 4 2 0 0 1

†Date of
Birth

Day Month Year
2 4 1 0 1 9 3 8

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

SIR

*Honours etc

Forename(s)

MICHAEL

Surname

GRAYDON

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE BARN

EAGLE HALL

Post town

SWINDERBY

Postcode

LN6 9HZ

County / Region

LINCOLNSHIRE

Country

England

† 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

Michael Graydon

Date

3/4/01

A director, secretary etc must sign the form below.

Signed

Mr M Seabrook

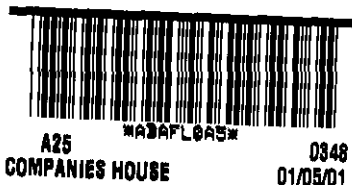
Date

4/4/01

(**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



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 SIR MICHAEL GRAYDON

THALES PUBLIC LIMITED COMPANY

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.