



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 4193115

Company Name in full AIRTANKER LIMITED

Date of change of particulars

Day	Month	Year
01	12	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

DAVID

Surname

SHEPPARD

†Date of Birth

Day	Month	Year
03	07	1955

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

LONDON PARK

73 CROMWELL ROAD

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 3EG

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

7/1/02

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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
Thales Plc
Richmond Court
309 Fleet Road
Fleet
Hants GU15 1SD



A37
COMPANIES HOUSE

ASH27743

0455
30/01/02

Form revised July 1998

When you have completed and signed the form please send it to
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**