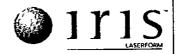
In accordance with Section 167 of the Companies Act 2006

## **AP01**

## Appointment of director



You can use the WebFilling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director What this form is NOT for
You cannot use the form to appoint
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'



TUESDAY

\*AQKFEW5E\*
26/07/2011 2
COMPANIES HOUSE

244

1	Company details		
Company number	4 2 9 7 0 3 6	Filling in this form Please complete in typescript or in	
Company name in full	TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by "	
2	Date of director's appointment		
Date of appointment	<sup>a</sup> 1 <sup>a</sup> 5 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 1		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years  Married woman do not need to give former names unless previously used for business purposes	
Title *	MR		
Full forename(s)	CONSTANTINE MICHAEL		
Surname	DAKOLIAS		
Former name(s) ①		Continue in section 6 if required	
Country/State of residence 2	NEW YORK, UNITED STATES OF AMERICA	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a.     Business occupation     if you have a business occupation, please enter here if you do not, please leave blank.	
Nationality	UNITED STATES OF AMERICA		
Date of birth	<sup>a</sup> 2 <sup>a</sup> 0 <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6		
Business occupation (if any)			
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street		Please state The Company's	
		Registered Office if your service address is recorded in the company:	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential address here it will appear on the	
Postcode		public record	
Country			

## Signatures Societas Europaea if the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I consent to act as director of the above named company Signature New director's signature X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 Signature Authorising signature X X This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Additional former names Former names Use this space to enter any additional names

**AP01** 

Appointment of director

## AP01

Appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
COORDINATE SARAH DICHLIAN	₩ Where to send	
COMPANY PARCENTE LIMITED	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
ST ALBANS RD WEST	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post trum HATFIELD  County Pegton HERTFORDSHIRE  Postcode ALIO 9NE  County UNITED KINGDOM	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbndge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Telephone 01707 2\$2027  Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:  The company name and number match the	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
following:  The company name and number match the information held on the public Register  You have provided a business occupation if you	The Registrar of Companies, PO Box 4082,	
following:  The company name and number match the information held on the public Register  You have provided a business occupation if you have one  You have provided a correct date of birth  You have completed the date of appointment  You have completed the nationality box in Section 3  You have provided both the service address and the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE  Further information  For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
following:  The company name and number match the information held on the public Register  You have provided a business occupation if you have one  You have provided a correct date of birth  You have completed the date of appointment  You have completed the nationality box in Section 3  You have provided both the service address and the usual residential address	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE  Further information  For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an	
following:  The company name and number match the information held on the public Register  You have provided a business occupation if you have one  You have provided a correct date of birth  You have completed the date of appointment  You have completed the nationality box in Section 3  You have provided both the service address and the usual residential address  Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service)	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE  Further information  For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the	
following:  The company name and number match the information held on the public Register  You have provided a business occupation if you have one  You have provided a correct date of birth  You have completed the date of appointment  You have completed the nationality box in Section 3  You have provided both the service address and the usual residential address  Addresses must be a physical location. They cannot	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE  Further information  For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an	