

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	•	of particulars (use Form 288c))
	Company Number	4478686
Co	mpany Name in full	VULCAN TO THE SKY TRUST
	Date of appointment	Day Month Year Day Month Year Z O O 1 Z O O 4 Birth 2 5 1 2 4 9 4 8
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	M R , *Honours etc
appear on reverse.	Forename(s)	JOHN NICHOLAS
	Surname	SHARMAN
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	33, STAETERS SQUARE
	Post town	LON DON Postcode W6 9NW
	County / Region	Country UK.
	†Nationality	BRITISH †Business occupation BANKER
(а	†Other directorships dditional space overleaf)	I consent to act as ** director /-secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 23/03/04
		A director, secretary etc must sign the form below.
	Signed	MW Date 1/4/04
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	e name, address,	E.W.PLEMING,
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		P.O. BOD 3240 WIMBRONE DORSET
		BH21 44P Tel 01258 841 274
Th *ABIIDUAL*		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

0546

15/04/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	447 8686	
Directors only.	[†] Other directorships	SPECTRUM CAPITALLIMITED	
		SPECTRUM AIRCRAFT LIMITED	
		TANKER & TRANSPORT SERVICE COMPANY LIN	MITED
		PEARL AVIATION 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.