

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4537615

Company Name in full

Xclusive Jet Charter Limited

Date of
appointment

Day Month Year
10 10 2002

†Date of
Birth

Day Month Year
31 12 1955

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN ~~DALE~~ DALTON

Surname

LOVERIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 VICTORIA ROAD

Post town

FAIR OAK

Postcode

SO50 7FX

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

AVIATION CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

10/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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.

KB POWERS

P O Box 241, SARISBURY GREEN, SO31 1DF

Tel 01489 579273

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, CF4 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



A17
COMPANIES HOUSE
11/10/02