

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

## **APPOINTMENT** of director or secretary

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

_		 	
_		 	 
	04597180		

Troopey Limited

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year Month Day Day Month Year † Date of 2 2 0 0 0 6 Birth

as secretary

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

\* Honours etc

Julian Charles Douglas

Balaam

Previous surname(s)

Moss Cottage

NEWTON VALENCE

British

Hampshire

† Business

Country Director/Aircraft

Leasing

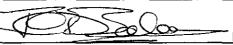
GU34 3RB

occupation

See attached schedule

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

Consent signature



Date

Postcode

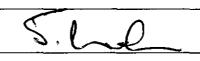
A director, secretary etc must sign the form below.

\* Voluntary details.

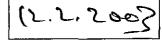
† Directors only.

\*\* Please delete as appropriate

Signed



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.



05/03/03 \*AXRET IN2\* 0180 21/02/03

COMPANIES HOUSE

Tom Fuller, KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3 4RF Tel DX number 146480 DX exchange St Albans 19

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

í	Company Number	04597180	
† Directors only.	† Other directorships		

#### **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.





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CHFP010

## List of other directorships Schedule to form 288a

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Company Number	04597180
Company Name in full	Troopey Limited
Nama	
Name	Julian Charles Douglas Balaam

Company Name	Resignation
Mustang Leasing Limited	
Palomino Leasing Limited	
Skytech Aviation Services Limited	
-	
	+