

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))

**Appointment
form**

Notes on completion
appear on next page.

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)

Day	Month	Year	Day	Month	Year
2	0	1	1	2	0
0	1	2	0	0	3

† Date of
Birth

☒

as secretary

☐

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

Mr

* Honours etc

Rory Cameron McCulloch

Fisher

Previous
surname(s)

14 Vicarage Way

GERRARDS CROSS

Postcode SL9 8AS

Bucks

Country England

British

† Business
occupation

Managing Director

See attached schedule

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

Consent signature

Date

[Signature]

8/12/03

A director, secretary etc must sign the form below.

Signed

Date

[Signature]

10/12/03

(**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.

Mrs. L. Goode, Warwick House, PO Box 87, Farnborough	
Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,	
England	Tel: 01252 383856 Fax: 01252 383015
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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A07 0796
COMPANIES HOUSE 27/12/03

Company Number

4814208

† 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

4814208

Packnumber Limited

Name

Rory Cameron McCulloch Fisher

Company Name	Resignation
Aerosystems International Limited	
Flagship Training Limited	
Fleet Support Limited	
IFS Defence Ltd	