

Please complete in typescript, or in bold black capitals.

288a

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

CHFP001		of particulars (use Form 288c))			
Company Number		5076437			
Company Name in full		GREST LIGHT AVIATION. LTD			
Appointment	Date of appointment Appointment as director	Day Month Year 17032004 Day Month Year 17021964 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	NAME *Style / Title	MISS *Honours etc			
	Forename(s)	SARAH ELIZABETH BUTLER			
	Surname				
	Previous Forename(s)	Previous Surname(s)			
	††Usual residential address	ROSE COTTAGE, WYSON LANE			
	Post town	BRIMFIELD Postcode SYB 4NQ			
	County / Region	SHROPSHIRE Country UK.			
	†Nationality	BRITISH †Business occupation ARCH ITECT			
(† Other directorships additional space overleaf)	I consent to act as ** director/ secretary of the above named company			
	Consent signature	· · · · · · · · · · · · · · · · · · ·			
 Voluntary details. Directors only. Delete as appropria 	ate	A director, secretary etc must sign the form below.			
	Signed	Authorised Signatory of SWIFT INCORPORATIONS LIMITED Date 17 03 04			
You do not have to give any contact information in the box opposite but if you		JORDANS LIMITED (***********************************			
do, it will help contact you if the	Companies House to there is a query on the	21 ST THOMAS STREET BRISTOL			
give will be visi	act information that you ble to searchers of the	BS1 6JS Tel 0117 923 0600			
public record.		DX number DX exchange			
		When you have completed and signed the form please send it to the			

Form April 2002 CHAD 16/07/2002

A01 COMPANIES HOUSE

0704

19/03/04

Registrar of Companies at: 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			
† Directors only.	†Other directorships			
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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.