

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number		6279650		
Company Name in full		ROMANYWAY LIMITED (name change to Airtanker Holdco Limited pending)		
Appointment	Date of appointment Appointment as director	Day Month Year O 7 O 6 1 9 6 6		
Notes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse	Forename(s) Surname	MICHAEL WILLIAM PETER SEABROOK		
†† 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	Previous Forename(s) Usual residential address 11	Previous Surname(s) 40 HORSELL PARK CLOSE, HORSELL		
	Post town			
	County / Region † Nationality	CHARTERED SECRETARY		
(† Other directorships additional space overleaf)	· · · · · · · · · · · · · · · · · · ·		
† Directors only	Consent signature	Date 27/07/07		
**Delete as appropriate CLI Signed		Authorised Signatory Pand on behalf of the state of the		
		(** a XXXXXX secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		CLIFFORD CHANCE LLP 10 UPPER BANK STREET LONDON E14 5JJ Ref: 909054 (70-20204153) DOC NO 1341074 Tel 020 7006 1000 DX number 149120 DX exchange CANARY WHARF 3		
public record		When you have completed and signed the form please send it to the Registrar of Companies at		

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LD8 31/07/2007 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6279650	
† 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