



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

6279650

Company Name in full

AirTanker Holdings Limited

Date of  
appointment

Day Month Year  
20 03 2008

† Date of  
Birth

Day Month Year  
1 8 0 2 1 9 6 0

**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

Ms

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Michelle Jane

Surname

Vincent

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

13 The Old Dairy Farm, Hazelbury Bryan

†† 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

☐

Post town

Sturminster Newton

Postcode

DT10 2ES

County / Region

Dorset

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached list of directorships

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

**Consent signature**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*Michelle Vincent*

Date

28 March 2008

**A director, secretary etc must sign the form below.**

**Signed**

*Michelle Vincent*

Date

28 March 2008

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
public record

Clifford Chance LLP

10 Upper Bank Street

London

E14 5JJ

Ref 70-20204153/902777/1622521

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

**Companies House, Crown Way, Cardiff, CF14 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**



A37

\*ABTKTYD2\*

27/03/2008

465

COMPANIES HOUSE

THURSDAY

020 7006 1000

1622521

**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

**List of Directorships for Michelle Jane Vincent**

<b>Company Name</b>	<b>Country</b>	<b>Company No.</b>	<b>Appointed</b>	<b>Resigned</b>
Airtanker 1 Limited	United Kingdom	04193141	8 Feb 07	
Airtanker FSTA Limited	United Kingdom	04193115	8 Feb 07	