



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

06279650

Company Name in full

AirTanker Holdings Limited

Date of
appointment

Day Month Year
20 03 2008

† Date of
Birth

Day Month Year
2 9 0 1 1 9 6 1

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher John

Surname

Cundy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

74 Downscroft Gardens, Hedge End

†† 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

Southampton

Postcode

SO30 4RS

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list of Directorships

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Signed

Date 20 March 2008

Date 20 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 70-20204153/902777/1622537

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

THURSDAY



A37

ABTKHYDQ
27/03/2008
COMPANIES HOUSE

477

1622537

Company Number 06279650

† 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 Christopher John Cundy

Company Name	Country	Company No.	Appointed	Resigned
Advanced Jet Training Holdings Limited	United Kingdom	06522819	4 Mar 08	
Advanced Jet Training Limited	United Kingdom	06522504	4 Mar 08	
Airtanker 1 Limited	United Kingdom	04193141	31 Mar 07	
Airtanker FSTA Limited	United Kingdom	04193115	31 Mar 07	
Airwork Limited	United Kingdom	00322249	3 Jul 00	13 Dec 07
Approach Services Limited (dissolved)	United Kingdom	03852349	2 Dec 03	
Ascent Flight Training (Holdings) Limited	United Kingdom	06522853	4 Mar 08	
Ascent Flight Training (Management) Limited	United Kingdom	06522636	4 Mar 08	
Ascent Flight Training (Services) Limited	United Kingdom	06522487	4 Mar 08	
Ascent Flight Training Limited	United Kingdom	03982490	22 May 00	
B V S Rentals Limited	United Kingdom	01985727	27 Apr 06	13 Dec 07
B V S Watford Limited	United Kingdom	01460220	27 Apr 06	13 Dec 07
Chadmore Assets Plc	United Kingdom	02329790	27 Apr 06	13 Dec 07
Chart Distribution Services Limited	United Kingdom	00378905	27 Apr 06	13 Dec 07
Chart Elect Direct Limited	United Kingdom	02141109	27 Apr 06	13 Dec 07
Chart Hire Services Limited	United Kingdom	01444666	27 Apr 06	13 Dec 07
Chart Home Delivery Services Limited	United Kingdom	SC108980	27 Apr 06	13 Dec 07
Chart Insurance Services	United Kingdom	SC103224	27 Apr 06	13 Dec 07

Limited				
Chart Services Limited	United Kingdom	SC066722	27 Apr 06	13 Dec 07
Chart Storage & Transportation Limited	United Kingdom	01024623	27 Apr 06	13 Dec 07
Connexions Solutions Limited	United Kingdom	03341551	1 Apr 01	13 Dec 07
Costpool Limited	United Kingdom	03975507	4 Dec 01	13 Dec 07
Flagship Fire Fighting Training Limited	United Kingdom	03700728	24 Oct 03	
Flagship Training Limited	United Kingdom	03086376	24 Oct 03	
Fleet Support Limited	United Kingdom	03246760	24 Oct 03	5 Apr 07
Fleet Support Limited	United Kingdom	03246760	5 Apr 02	24 Oct 03
Fleet Support Limited	United Kingdom	03246760	24 Oct 03	30 Apr 07
Fleet Support limited	United Kingdom	03246760	5 Apr 02	24 Oct 03
Form Land Support Limited	United Kingdom	00915636	3 Dec 98	13 Dec 07
GE Lifeskills Limited (now VT Lifeskills Limited)	United Kingdom	02989632	20 Oct 04	20 Oct 06
Halmatic Limited	United Kingdom	04380303	16 Apr 02	
HCTC Limited	United Kingdom	03560828	6 Jan 06	13 Dec 07
KML (UK) Limited	United Kingdom	05157562	3 Feb 06	13 Dec 07
Learning21 Limited	United Kingdom	04380301	16 Apr 02	13 Dec 07
Lex Defence (Whitefleet) Limited (now Whitefleet Limited)	United Kingdom	04083239	5 May 06	18 Oct 06
MC3 Training Limited	United Kingdom	04373676	9 Apr 02	
Merlin Communications Group Limited	United Kingdom	03264941	15 Nov 01	13 Dec 07

Merlin Orfordness Limited	United Kingdom	03312945	4 Dec 01	13 Dec 07
Merlin Satellite Services Limited	United Kingdom	04096214	4 Dec 01	
Municipal Vehicle Hire Limited	United Kingdom	01301119	27 Apr 06	13 Dec 07
PP Jet Limited	United Kingdom	02019417	3 Dec 98	13 Dec 07
Progressions Limited	United Kingdom	SC180261	7 Sep 00	13 Dec 07
Rolls Royce Marine Electrical Systems Limited	United Kingdom	02766255	8 Sep 99	19 Aug 03
Touchstone Learning & Skills Limited	United Kingdom	02847388	3 Feb 06	13 Dec 07
Transfleet Distribution Limited	United Kingdom	00340825	27 Apr 06	13 Dec 07
Transfleet Truck Rentals Limited	United Kingdom	01920441	27 Apr 06	13 Dec 07
Vosper Mantech Limited	United Kingdom	03031054	7 Sep 00	13 Dec 07
Vosper Thornycroft (UK) Limited	United Kingdom	00070274	27 Nov 98	
Vospower Limited	United Kingdom	03806103	22 May 00	13 Dec 07
VT Aerospace Limited	United Kingdom	03887962	15 Dec 99	13 Dec 07
VT Australia Pty Limited	Australia	080370216	11 Feb 00	
VT Brisco Limited	United Kingdom	03658278	30 Nov 98	13 Dec 07
VT Career Progressions Limited	United Kingdom	03252708	18 Feb 05	13 Dec 07
VT Careers Management Limited	United Kingdom	02865522	7 Sep 00	13 Dec 07
VT Communications Limited	United Kingdom	03196204	4 Dec 01	13 Dec 07
VT Critical Services Limited	United Kingdom	SC046710	27 Apr 06	13 Dec 07

VT Education and Skills Limited	United Kingdom	03494815	5 Jul 00	13 Dec 07
VT Emergency Services Limited	United Kingdom	03341932	5 Jul 00	13 Dec 07
VT Engine Controls Limited	United Kingdom	04416152	16 Apr 02	13 Dec 07
VT Environmental Engineering Limited	United Kingdom	06409516	21 Feb 07	13 Dec 07
VT Environmental Services Limited	United Kingdom	06122711	21 Feb 07	
VT Fire Services (SW) Limited	United Kingdom	04380305	16 Apr 02	13 Dec 07
VT Fire Services Limited	United Kingdom	03707192	11 Feb 99	13 Dec 07
VT Fire Training (Avonmouth) Limited	United Kingdom	04168329	5 Mar 01	13 Dec 07
VT Four S Limited	United Kingdom	04889149	27 Feb 04	31 Mar 04
VT Group International Limited	United Kingdom	02554204	8 Sep 99	13 Dec 07
VT Group Plc	United Kingdom	01915771	8 Sep 99	
VT Group Services Limited	United Kingdom	04415588	16 Apr 02	13 Dec 07
VT Halmatic Limited	United Kingdom	03592083	2 Nov 98	13 Dec 07
VT HFN Limited	United Kingdom	04205729	12 Jul 02	13 Dec 07
VT HSDE Limited	United Kingdom	04411518	16 Apr 02	13 Dec 07
VT Integrated Services Limited	United Kingdom	02132891	8 Sep 99	
VT Investments (Fire Services) Limited	United Kingdom	04380306	16 Apr 02	13 Dec 07
VT Investments Limited	United Kingdom	03463927	5 Jul 00	
VT Land (Whitefleet Management) Limited	United Kingdom	04020610	27 Apr 06	13 Dec 07

VT Land Limited	United Kingdom	03493110	27 Apr 06	13 Dec 07
VT Leaseco Limited	United Kingdom	04168215	5 Mar 01	13 Dec 07
VT Lifeskills Limited	United Kingdom	02989652	20 Oct 04	20 Oct 06
VT Marine Products Limited	United Kingdom	02766258	8 Sep 99	
VT Maritime Affairs Limited	United Kingdom	04164801	5 Mar 01	13 Dec 07
VT Merlin Communications Limited	United Kingdom	05379854	17 Mar 05	
VT Ocean Sciences Limited	United Kingdom	03984480	24 Jul 00	13 Dec 07
VT Partner No 6 Limited	United Kingdom	00624347	8 Sep 99	
VT Partner No 7 Limited	United Kingdom	00272806	1 Nov 99	
VT Partner No 8 Limited	United Kingdom	02888133	8 Sep 99	13 Dec 07
VT Property Services Limited	United Kingdom	04295809	17 Oct 01	
VT Securitec Solutions Limited	United Kingdom	03471132	5 Jul 00	
VT Shipbuilding Holdings Limited	United Kingdom	04373908	9 Apr 02	
VT Shipbuilding International Limited	United Kingdom	04380304	16 Apr 02	
VT Shipbuilding Limited	United Kingdom	04298873	30 Nov 01	
VT Software Solutions Limited	United Kingdom	03279319	27 Apr 06	8 Jan 07
VT Solutions Limited	United Kingdom	04195123	11 Jul 01	13 Dec 07
VT Southern Careers Limited	United Kingdom	03007083	1 July 07	13 Dec 07
VT Support Services	United Kingdom	03335786	8 Sep 99	13 Dec 07

Limited				
VT Technical Services Limited	United Kingdom	03463928	5 Jul 00	13 Dec 07
VT Training Plc	United Kingdom	02817838	12 Apr 01	
VT Training Plc	United Kingdom	02817838	8 Sep 99	13 Dec 07
VT Trustees Limited	United Kingdom	01996061	1 Nov 99	13 Dec 07
Westminster Education Consultants Limited	United Kingdom	02731629	7 Aug 01	13 Dec 07
Whitefleet Limited	United Kingdom	04083239	5 May 06	