



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
07 04 1962

**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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Justin Mark

Surname

Walker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Kingsland Cottages, Guildford Road, Abinger Hammer

☐

Post town

Dorking

Postcode

RH5 6SH

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list of directorships

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

20 March 2008

A director, secretary etc must sign the form below.

Signed

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: 70-20204153/902777/1622542

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



ABTKFYDO

A37

27/03/2008

479

COMPANIES HOUSE

THURSDAY

1622542

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 Justin Mark Walker

Company Name	Country	Company No.	Appointed	Resigned
Thales Training and Simulation (ACE) Limited	United Kingdom	03023510	28 Feb 02	
Airtanker Holdings Limited	United Kingdom	04193141	15 Jun 05	
Airtanker Limited	United Kingdom	04193115	15 Jun 05	
Thales Rail Signalling Solutions Limited	United Kingdom	05805963	5 Jan 07	
Thales Training & Simulation (Merlin) Limited	United Kingdom	04004490	28 Feb 02	
Thales Training And Simulation (Eagle Middle Wallop) Limited	United Kingdom	04004492	28 Feb 02	
Orbit Flight Training Limited	United Kingdom	01198843	5 Aug 02	
Quintec Associates Limited	United Kingdom	02375963	27 Jul 05	
Thales Training & Simulation (ACE Holdings) Limited	United Kingdom	06061479	24 Jan 07	
Thales Information Systems Finance Limited	United Kingdom	02906768	2 Jul 07	
Thales Training and Simulation Limited	United Kingdom	00426402	1 Jun 05	
Faceo FM UK Limited	United Kingdom	01213106	22 Mar 06	15 Oct 07