

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06279650

Company Name in full

AirTanker Holdings Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1 0	0 2	2 0 0 9

Day	Month	Year
1 7	1 1	1 9 4 3

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

X as secretary

NAME \* Style / Title

Mr

\* Honours etc

CBE MA FRAES

Forename(s)

Gordon Francis De Courcy

Surname

Page

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Avon Reach, The Close, Avon Castle

Post town

Ringwood

Postcode

BH24 2BJ

County / Region

Hampshire

Country

England

† Nationality

British

† Business  
occupation

Chairman

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

16/02/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/02/09

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

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

KLV/19981

SATURDAY



\*AVDUF7KI\*

A25

21/02/2009

351

COMPANIES HOUSE

**Company Number**

06279650

† Directors only.

† Other directorships

Hamworthy plc

P H Warr plc

Lockheed Martin UK Ltd

**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 other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

06279650

**Company Name in full**

AirTanker Holdings Limited

**Name**

Gordon Francis De Courcy Page

Company Name	Resignation
AirTanker Equity Bridge Loan Limited	04/11/2008
AirTanker Equity Bridge Loan Limited	
AirTanker Finance Limited	04/11/2008
AirTanker Finance Limited	
AirTanker Limited	04/11/2008
FKI plc	01/07/2008
Cobham plc	17/11/2008