

# 288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 06625254

Company Name in full Avione Ltd

Date of appointment  
Day Month Year Day Month Year  
2 5 0 9 2 0 0 9 †Date of Birth

### 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

\*Honours etc

Forename(s)

Surname

Jackson-Scott Associates Ltd

Previous Forename(s)

Previous Surname(s)

††Usual residential address

100 Gilders Rd

Post town

Chessington

Postcode

KT9 2AN

County / Region

Surrey

Country

United Kingdom

†Nationality

†Business occupation

†† 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

†Other directorships (additional space overleaf)

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

Consent Signature

*Blower BR*  
JACKSON-SCOTT ASSOCIATES LTD

Date

28.09.09

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

*[Signature]*

Date

28.09.09

A director, secretary etc must sign the form below.

(\*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.

Jackson-Scott Assc. Ltd - 100 Gilders Road,, Chessington,

Surrey

KT9 2AN

Tel 020 8288 1525

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



PC3

\*P2H60DPG\*

30/09/2009

605

COMPANIES HOUSE

**Company Number** 06625254

†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 surnames 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