



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number

SC147854

Company Name in full

AIRLINK SECURITY PARK LTD

Date of
appointment

Day Month Year
27 02 2008

†Date of
Birth

Day Month Year
19 10 1967

Appointment form

Notes on completion
appear on reverse

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

VALERIE

Surname

DAVIDSON

Previous
Forename(s)

-

Previous
Surname(s)

MCWILLIAMS

Usual residential
address

14 NORWOOD DRIVE, WHITECRAIGS

Post town

GLASGOW

Postcode

G46 7LS

County / Region

EAST DUNFRIES

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Valerie Davidson

Date

27/02/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

27/02/08

(**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

Hazel Clark, Anderson Strathern LLP

1 Rutland Court, Edinburgh

EH3 8EY

Tel 0131 270 7700

DX number

ED 3

DX exchange

Edinburgh - 1

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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**



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SCT

29/02/2008

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COMPANIES HOUSE

FRIDAY