



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

176703

Company Name in full

GLASGOW PRESTWICK BOND LTD.

Date of  
appointment

Day Month Year

4 8 97

†Date of Birth

Day Month Year

30 11 42

Appointment  
formNotes 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

MR

\*Honours etc

Forename(s)

MATTHEW CHANCE

Surname

HUDSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4051 NW101 DRIVE, RUNNING BROOK HILLS, CORAL SPRINGS

Post town

FLORIDA

Postcode

33065

County / Region

Country

U.S.A.

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

4/8/97

A director, secretary etc must sign the form below.

Signed

Date

25/6/97

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

J. M. JOHNSTON	
J. & A.B. BOYD, SOLICITORS, A/R	
Tel 01292 265073	
DX number AY13	DX exchange AYR-1

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

176703

† Directors only.

† Other directorships

PRESTWICK AVIATION HOLDINGS LTD., GLASGOW PRESTWICK

INTERNATIONAL AIRPORT LTD., PIK FACILITIES LTD.,

PIK SERVICES LTD., GREAT HOLIDAYS LTD., SKYE AIRWAYS

LTD., UNIQUE CUISINE (PIK) 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 preceded 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.