



Companies House
for the company

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 SC237380

Company Name in full TBI Financial Investments Limited

Date of appointment
Day Month Year
2 7 1 0 2 0 0 8

†Date of Birth
Day Month Year
2 6 1 2 1 9 7 3

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

Miss

*Honours etc

Notes on completion
appear on reverse

Forename(s) Mary Annabel

Surname Gatehouse

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

4 Oriel Court, Hampstead

Post town

London

Postcode

NW3 6TG

County / Region

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

LLAG INVESTORS (UK) LIMITED, MB 121 LIMITED

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

Consent signature

[Signature]

Date 27 October 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27 October 2008

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
ie

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

Mary Gatehouse, Company Secretary

Britannia House, Frank Lester Way, London Luton Airport, Bedfordshire,

LU2 9NQ

Tel 01582 817 400

DX number N/A

DX exchange N/A

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

or LP 4 Edinburgh 2

THURSDAY



SRUK14LN

SCT

06/11/2008

1407

COMPANIES HOUSE

Form 10/03

Company Number SC237380

† Directors only

† Other directorships

TBI (GLOBAL) LIMITED, TBI (US) HOLDINGS LIMITED,

TBI AVIATION LIMITED, TBI FINANCE LIMITED,

TBI GLOBAL (BUSINESS TRAVEL) LIMITED,

TBI INTERNATIONAL AIRPORTS LIMITED

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