

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

or in bold black capitals.		of particulars (use Form 288c))				
CHFP025		or paraculars (use i orin 2000))				
Company Number  Company Name in full		SC353450				
		Imes Strategic Support Limited				
		Day Month Year Day Month Year				
	Date of appointment	3 O O H 2 0 0 9 t Date of 1 6 0 8 1 9 6 4				
Appointmen form	1 Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
101111	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Brian James				
	Surname	Craig				
	Previous Forename(s)	Previous Surname(s)				
th 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 tt	7 Chalcot Square				
	Post town	London Postcode NW1 8YB				
	County / Region	Country UK				
	† Nationality	UNITED STATES † Business occupation SOLICITOR				
	† Other directorships	Advanced Jet Training Holdings Limited				
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details. † Directors only.	Consent signature	Bron Crany Date 30th April 2009				
**Delete as approp	riate	A director, secretary etc must sign the form below.				
	Signed	Born Coming Date 30th April 2009				
		(** a director / <b>X0(X0(XX)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>				
information in th do, it will help contact you if	ne box opposite but if you on Companies House to there is a query on the tact information that you	Reed Smith LLP The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS				
	sible to searchers of the	Tel 020 3116 3000				

DX number DX 1066/DX

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give will be visible to searchers of the public record.

08/05/2009 SCT

**COMPANIES HOUSE** 

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX exchange City/London

Laserromennemanorial o/oz

	Company Number	SC353450			
† Directors only.	† Other directorships	Ascent	Flight	Training	(Holdings) Limited
		Ascent	Flight	Training	(Management) Limited
		Ascent	Flight	Training	(Services) 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.