



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 02341632

Company Name In full ACTIVAIR PLC

Date of appointment Day Month Year
08 04 2008

Date of Birth Day Month Year
28 02 1954

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) MICHAEL

Surname FOUNTAIN

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

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

OH LOGISTICS INTERNATIONAL (UK) LTD

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

Consent signature

Date

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

TUESDAY



RM

22/04/2008

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COMPANIES HOUSE

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