



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3091152

Company Name in full Ockham Sturge Aviation Agency Limited



* F288AD40 *

Date of appointment Day Month Year 01 01 96 †Date of Birth Day Month Year 28 01 51

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

DOUGLAS

Surname

CURTIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 TRUNDLE MEAD

Post town

HORSHAM

Postcode

RH12 2LY

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

UNDERWRITER AT LLOYD'S

†Other directorships (additional space overleaf)

STURGE AVIATION SYNDICATE MANAGEMENT LIMITED

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

Consent signature

Deputy

Date

24/1/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

ajb

Date

24/1/96

** Please delete as appropriate.

(** 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.

MR AJ BROWN, 3B DEVONSHIRE SQUARE, LONDON, EC3M 4YA

Tel 0171-617 2317

DX number

DX exchange



A52 *AXSRPQ7C* 335

COMPANIES HOUSE 29/10/96

COMPANIES HOUSE 12/10/96

Form revised March 1995

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

3091152

† Other directorships

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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.

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.