

288a

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number 4183566

Company Name in full Aerospace (UK) Limited

03 04 19 46

Day Month Year

Day Month Year

Date of appointment 28 03 2001

+Date of Birth 03 04 19 46

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

Style/Title

Mr

*Honours

Notes on completion
appear on reverse

Forename(s)

Ian James

Surname

Hill

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

102 Birchanger Rd

Post town

South London

Postcode

SE25 5BG

County / Region

London

Country

England

Nationality

British

+Business occupation

Avionics

+Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31.03.01

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

22 March 2001

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.

Multitax Limited
First Floor
The Old National Westminster
464 St Albans Road
Watford, Herts
WD2 5QU

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



A29
COMPANIES HOUSE
A22
COMPANIES HOUSE

0101
20/04/01
03/04/01

Company Number

4183566

+ Directors only.

+Other directorships

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 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.