

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 black capitals.

CHFP010

Company Number

4193141

Company Name in full

AIRTANKER 1 LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	9	0	4	2	0
0	8	1	9	6	0

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

PHILIP

Surname

NAYBOUR

Previous
forename(s)Previous
surname(s)Usual residential
address

WORCESTER HOUSE, YARNELLS HILL

Post town

OXFORD

Postcode

OX2 9BG

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

09/04/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/06/2008

(**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

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX

Tel

DX number

DX exchange

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

SATURDAY



A64

AJXOIZES
03/05/2008
COMPANIES HOUSE

260

Company Number

4193141

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4193141

Company Name in full

AIRTANKER 1 LIMITED

Name

PHILIP NAYBOUR

Company Name	Resignation
AIRTANKER EQUITY BRIDGE LOAN LIMITED	
AIRTANKER FINANCE LIMITED	
AIRTANKER HOLDINGS LIMITED	
AIRTANKER LIMITED	
AIRTECH COMPUTER SECURITY LIMITED (Dissolved on 10 June 2003)	10/06/2003
AIRTECH SECURITY LIMITED (Dissolved on 10 June 2003)	10/06/2003
AIRTECH SYNCRESYS LIMITED (Dissolved on 10 June 2003)	10/06/2003
CHR DESIGN LIMITED	
COMPUTER SECURITY LIMITED (Dissolved 10 June 2003)	10/06/2003
SOFTWARE FORGE LIMITED (Dissolved 10 June 2003)	10/06/2003
THALES AVIONICS LIMITED	07/04/2008
THALES e-SECURITY LIMITED	01/10/2004
THALES SECURITY SYSTEMS UK LIMITED	31/10/2004
THE HARDWARE FORGE LIMITED (Dissolved 10 June 2003)	10/06/2003