



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04662512

Company Name in full

Coventry Airport Handling Limited

Date of
appointment

Day Month Year

1 2 0 7 2 0 0 7

† Date of
Birth

Day Month Year

0 8 1 0 1 9 4 6

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Penelope Frances Kate

Surname

Martin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

331 Pertsham Road



Post town

Richmond

Postcode

TW10 7DB

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Executive

† Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Penelope K. Martin

Date

12/7/07

A director, secretary etc must sign the form below.

Signed

am

Date

12/7/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record

Clyde & Co LLP
51 Eastcheap
London
EC3M 1JP

Tel 020 7623 1244

DX number DX 1071 DX exchange London/City

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



A48

AU6Q1RF7
21/07/2007
COMPANIES HOUSE

331

Form International 6/02

Company Number 04662512

† Directors only

† Other directorships

Airbase Interiors Limited

Airbase Flight Support Limited

Manchester Handling 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