

Please complete in typescript.

CHANGE OF PARTICULARS for director

| or in bold black capitals. CHWP000 | | 288a) or resignation (use Form 288b)) |
|--|-------------------------------|---|
| CHAALOOO | Company Number | 04996361 |
| Co | ompany Name in full | XL COM AVIATION LTD |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 0 2 0 7 2 0 7 |
| form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | GEOFFREY COLIN |
| | Surname | MEDHURST |
| | | Day Month Year |
| | † Date of Birth | 1 1 0 5 1 9 5 4 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | EXPLORER HOUSE, FLEMING WAY |
| (enter new address) | | EXTENTIONE; TELIMINO VIXT |
| †† Tick this box if the | Post town | CRAWLEY |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region | WEST SUSSEX Postcode RH10 9EA |
| | Country | UK |
| 723B of the Companies Act 1985 | Other change (please specify) | |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only | Signed | Hundir 87/1 Date 27/1 67 |
| **Delete as appropriate | | (** 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 | | Tel |
| S ARRIVAN PRINCIPAL | | DX number DX exchange |
| WEDNESDAY A54 | | When you have completed and signed the form please send it to the Registrar of Companies at |
| A54 | *A92TTQYV* 04/07/2007 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |

for companies registered in Scotland

Form 10/03

04/07/2007

COMPANIES HOUSE

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2