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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5083946

Company Name in full

JETNIGHT PUBLIC LIMITED COMPANY

Appointment form

Appointment as director

Day Month Year
07 04 2004

†Date of Birth

Day Month Year
21 01 1953

☒

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Paul ALEXANDER

Surname

Merchant

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

15 THE GREENWAYS



Post town

PADDOCK WOOD

Postcode

TN12 6LS

County / Region

KENT

Country

†Nationality

ENGLISH

†Business occupation

FUND MANAGER

†Other directorships (additional space overleaf)

HANSARD FUND MANAGERS LIMITED

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

Consent signature

Paul Alexander

Date

07/04/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Alexander

Date

07/04/2004

(** 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.

Nabarro Nathanson

The Anchorage, 34 Bridge Street, Reading, RG1 2LU

Ref: AQC/2300338

Tel 0118 950 4700

DX number DX 4068

DX exchange Reading

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



A20
COMPANIES HOUSE

AQ4Z8VP5

0038
05/06/04

Company Number

† 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.