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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 5134529 Company Name in full GOOSEVIEW LIMITED Day Month Year Day Month Year Date of † Date of 0,9 2 0 3 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) IAIN GILMOUR Surname Previous Previous Forename(s) Surname(s) 23 SAMIAN WAY Usual residential ff Tick this box if the address shown is a address # service address for the beneficiary of a STOKE GIFFORD BS34 8U0 Post town **Postcode** Confidentiality Order granted under the provisions of section County / Region BRISTOL Country ENGLAND 723B of the Companies Act 1985 MANAGING DIRECTOR BRITISH † Business occupation † Nationality Society of British Aerospace Companies † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date Voluntary details. † Directors only.
**Delete as appropriate For another secretary etc must sign the form below. CLIFFORD CHANCE SECRETARIES LIMITED Signed Date OF You do not have to give any contact CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

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.



Laserform International 6/02

10 UPPER BANK STREET LONDON E14 5JJ JCD/MCR/A4420/116 Tel 020 7006 1000 DX exchange CANARY WHARF 3 DX number 149120

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5134529	
† Directors only.	† Other directorships	AIRBUS UK 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 directorship 3.1%

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.