



**Companies House**

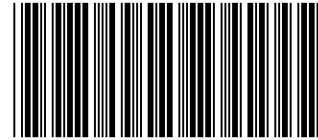
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DKE AEROSPACE UK LTD**

*Company Number:* **05650126**



X394UC11

*Received for filing in Electronic Format on the:* **30/01/2006**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **09/12/2005**

*Name:* **MS THARA PILLAI**

*Consented to Act:* **Yes**

*Usual Residential Address*      **FLAT 6  
39 PALACE COURT  
LONDON W2 4LS**

*Date of Birth:* **07/05/1969**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **05265528 TRAVEL GIRL LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **09/12/2005**      *Authenticated:* **Yes (E/W)**