



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

6599432

Company Name in full

C-MAC AEROSPACE LIMITED

Date of appointment
Day Month Year
18 07 2008

† Date of Birth
Day Month Year
14 05 1958

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL

ANDREW

Surname

ROUND

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

LUKES, THE COMMON.



Post town

MARLBOROUGH

Postcode

SN8 1DL

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

C-MAC UK HOLDING LIMITED.

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

Consent signature

M A. Round

Date

21/05/2008

* Voluntary details

† Directors only

**Delete as appropriate

Signed

FOR AND ON BEHALF OF
C-MAC AEROSPACE LIMITED
[Signature]

DIRECTOR

Date

18/07/2008

21/05/2008

(* = 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 register.

SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON EC1Y 8Y

DX number 11

Tel

DX exchange CHURCH LANE

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



LD4

21/07/2008

152

COMPANIES HOUSE

MONDAY

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