

288a (ef)

Appointment of a Director or Secretary



Company Name: SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED

Company Number: 03344653

Received for filing in Electronic Format on the: 20/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/08/2008

Name: MR ALEXANDER JOSEPH MACDONALD

Consented to Act: YES

Usual Residential Address: 4 STANELY DRIVE

PAISLEY

RENFREWSHIRE UNITED KINGDOM

PA2 6HE

Date of Birth: 15/09/1958 Nationality: BRITISH

Occupation: REGIONAL DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2008 Authenticated: Yes (E/W)