ES Company Secretary

288a

Please complete in typescript, or in bold black capitals.

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

					• ,		,		
Company Number			3349127						
Company Name in full * F 2 8 8 A D 3 0 * Da			SOLENT FLIGHT LIMITED						
			Day	Month 7	Year 98	7	of Birth	Day Month	Year
Appointment		appointm	ent [10	T	78	Date	e or Birth		<u> </u>
orm Appointment as director				as secreta	ary ×			priate box. If app cretary mark both	
	NAME •	Style / Title				*Hono	urs etc		
Notes on completion appear on reverse.	i	Forename(s)	TIMOTHY CLIFTON JOHN						
	Surname		CONSIDINE						
	Previous Forename(s) Usual residential address					Pre Sumai	vious me(s)		
			37 HORWOOD CLOSE, HEADINGTON						
	Post town County/Region		OXFORD				Postcode	OX3 7RF	
				······································			Country	UK	
	†Nationality		BRITISH †Business occupation						
	†Other directorships (additional space overleaf)								
* Voluntary details. † Directors only.			I consent to act as * director / secretary of the above named company						
Consent Signature			Date 10/07/9					98	
			A director, secretary etc must sign the form below.						
Signed			Date 10/67/98					98	
** Please delete as a	ppropriate.		(** a director	Sacretary	soministrate	or admin	istrative receive	er / receiver mana	ger / recaiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A09 *ANBOM89Z* 150 COMPANIES HOUSE 28/07/98 [A26] *AHSY07X9* 658			BURSTOWS SOLICITORS						
			8 IFIELD ROAD, CRAWLEY, WEST SUSSEX SUSSEX, RH11 7YY						
			Tel 01293 603603						
			DX number 57100 DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies in England and Wales Or						

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

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 16/07/98

* *	Company Number	3349127	Form 288a (continuation)
Directors only.	†Other directorships		
	Ĺ		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 preceded 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.