

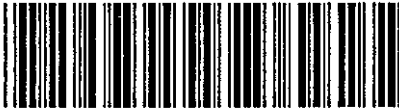
288a

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 3454447

Company Name in full TAG FARNBOROUGH AIRPORT LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 2 3 99 †Date of Birth Day Month Year 02 06 34

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc CBE

Notes on completion
appear on reverse

Forename(s)

Sydney

Surname

Gillibrand

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26A Roland Way

Post town

London

Postcode

SW7 3RE

County / Region

Country

†Nationality

British

†Business occupation

Vice-Chairman of BAe Plc

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Gillibrand

Date 30/3/99

A director, secretary etc must sign the form below.

Signed

David M. Spence

Date 30/3/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 4125

Ref:Shopland

DX number

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



KLO *KGX3EFA3* 202
COMPANIES HOUSE 07/04/99

Company Number

3454447

† Directors only.

† Other directorships

See attached list

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 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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director / Directorships**Date Resigned****Gillibrand, Sydney**

Amec Executive Pensions Trustee Limited	14/07/1997
Amec P L C	
Amec Staff Pensions Trustee Limited	14/07/1997
British Aerospace (Operations) Limited	30/06/1995
British Aerospace Public Limited Company	30/06/1995
Courtchart Limited	01/01/1999
ICL P L C	
Lucas Industries Public Limited Company	07/04/1997
Lucasvarity PLC	
Messier-Dowty International Limited	
Nimtech	22/09/1997
North West Business Leadership Team Limited	
Peel Airports (Liverpool) Limited	14/07/1997
Richaven Limited	
SBAC Register of Assessed Suppliers Limited	28/06/1994
TAG AVIATION GROUP (UK) LIMITED	
The Society of British Aerospace Companies Limited	17/06/1998