

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5311343

Company Name in full

Farnborough Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
2 5 0 1 2 0 0 5

† Date of
Birth

Day Month Year
3 0 0 7 1 9 5 4

☐ as secretary ☒ x

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

Mr * Honours etc

Keith John

Burgess

Previous
surname(s)

3 Queen Annes Gate, White House Walk

Farnham

Postcode GU9 9AN

Surrey

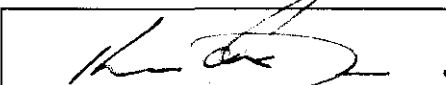
Country England

British

† Business
occupation Company Secretary

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

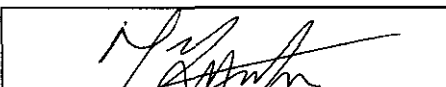
Consent signature



Date 28/01/05

A director, secretary etc must sign the form below.

Signed



Date 25/01/2005

(**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.

Slaughter & May, One Bunhill Row, London EC1Y 8YY

(Ref: George Vaughton)

Tel 0207 600 1200

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD2 *LSRH6292* 0495
COMPANIES HOUSE 26/01/05

Company Number

5311343

† 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.