



Companies House

- public record -

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6674322

Company Name in full IFG AVIATION GROUP PLC

Date of appointment Day Month Year 1 5 0 8 2 0 0 8
†Date of Birth Day Month Year 2 0 1 2 1 9 4 5

Appointment form

Notes on completion
appear on reverse

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

NAME *Style / Title DR *Honours etc

Forename(s) BEHNAM

Surname QAJAR

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town LONDON

Postcode NW6 5UA

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation CONSULTANT

†Other directorships (additional space overleaf) IFG PROPERTY DEVELOPMENTS LIMITED

Consent signature

I consent to act as ** director / secretary of the above named company
2. B. QAJAR Date 15th August 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15-8-08

(**a 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



A08 10/09/2008 148
COMPANIES HOUSE

A36 05/09/2008 251
COMPANIES HOUSE

D & D LAW AGENCY SERVICES LIMITED
Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 7ER
Tel 01689 898952
DX number 31638 DX exchange ORPINGTON

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

6674322

† Directors only

† Other directorships

SURFQIL INTERNATIONAL GROUP PLC

DAYFIELD TEHNOLOGY PLC

IFG MINING GROUP PLC

IFG PETROLEUM GROUP PLC

IFG FINANCE & RESOURCES PLC

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