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AMENDING

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3928166

Company Name in full

Airtechnology Pension Trustees Limited

**Appointment form** Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

Date of appointment  
Day Month Year  
1 3 0 1 2 0 0 3

†Date of Birth

Day Month Year  
1 2 1 2 1 9 5 0

☒ as secretary

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

Mr

\*Honours etc

Forename(s)

Albert J

Surname

Neupaver

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

88 LINTEL DR

Post town

McMurray

Postcode

15317

County / Region

PA

Country

USA

†Nationality

USA

†Business occupation

Director

†Other directorships  
(additional space overleaf)

NONE

Alternate

I consent to act as \*\* (director / secretary of the above named company)

Consent signature

Albert Neupaver

Date

13/01/2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Gyr

Date

13/01/2003

(\*\* 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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
(PRC/024060/00014)

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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



L03  
COMPANIES HOUSE

0344  
16/01/03

To:

From:

Fax: CMS CAMERON MCKENNA LTOPCALL at: 08-JAN-2003-16:32 Doc: B51 Page: 014

Company Number

3928166

† 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.