

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	5915890
Cor	mpany Name in full	ARCHIPGIAGO AZORGI FLIGHTI LIMITGO -
	Date of	Day Month Year Day Month Year
Appointment form	appointment	2 H 0 8 2 0 0 6 Birth 1 2 1 2 1 9 1 9 1
	NAME *Style / Title	as a director and secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	SOLAN LEBECCA *Honours etc
•	Surname	BENNETT
	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	23 Church Strogt
	Post town	LESUICE Postcode CAIL 40X
	County / Region	CUMBRIA
	†Nationality	Business occupation Director
(a	†Other directorships dditional space overleaf)	ALCHIPELAGO AZORES UMITED
	Consent signature	Consent to act as ** director / secretary of the above named company Date 24/08/06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signet	Ville blacks Date 24-08-06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		BUSINESS INFORMATION RESEARCH & REPORTING CROWN HOUSE 64 WHITCHURCH ROAD
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

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29/08/2006

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