

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	06808528	•

**Company Name in full** 

Aviation Investment Fund Company Limited

			Day Month Year						Day	Month	Υ	Year		
		Date of appointment	2 4	04	200	9   0	† Date Birth	of [	0 7	0 7	1	9 (	6 1	
Appointment Appointment as director form			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
IOIIII	NAME	*Style / Title	Mr *Honours etc											
Notes on completion appear on reverse.														
		Surname	Williams											
		Previous Forename(s)	1											
tt Tick this box if the address shown is a service address for	Usı	al residential address #	Heath Lodge, Beenhams Heath											
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Shurlock Row Postcode RO							RG10 OQE				
	C	County / Region	r Berksl ∟	Berkshire				Country United Kin			King	ıgdom		
		† Nationality	British † Business occupation Director											
		er directorships space overleaf)	Cambian Wind Energy Limited, Falck Renewables Finance Limited  I consent to act as ** director / director											
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Consent signature

Voluntary details.

† Directors only.
\*\*Delete as appropriate

Date 24/04 / 200 9

A director, secretary etc must sign the form below.

Signed

208

Date

288a

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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street, Manchester

M1 5ES

1757021

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

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



**COMPANIES HOUSE** 

28/08/2009

DX 235 Edinburgh

## † Other directorships Boyndie Wind Energy Limited, Earlsburn Mezzanine Limited, Earlsburn Wind Energy Limited, Millennium Energy Limited, Ben Aketil Wind Energy Limited, Kibraur Wind Energy Limited

## NOTES

† Directors only.

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.