

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Company	oupitaio.		of part	iculars (use Forr	n 288	c))							
CHFP025	Company Number			06808528										
Company Name in full				Aviation Investment Fund Company Limited										
				Day Month Year						Day Month Year				
		Date of appointment	24		Ι.] t Da Birt	ate of th	1 5		8 1		5 9	
Appointmen form	t Appointr	nent as director	· 🗸		as secre	tary				ropriate bo ecretary π				
	NAME	*Style / Title	Mr				*Honou	urs etc			٠			
Notes on completion appear on reverse.		Forename(s)	Simon Gower											
		Surname	Christian											
		Previous					1	evious						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	• Us	Forename(s) ual residential address tt	17 Lomond Crescent											
		Post town									PA11 3HJ			
	,	County / Region	Renfr	ewshir	e			Cou	intry [United	l Kin	ıgdom	1	
	•	† Nationality	Briti	British † Business on					on Di	Director				
		er directorships												
(additional space overleaf) * Voluntary details. * Consent signature					eoe	Z ecto	r / ASAM		te 2	1	ramed FCZc	<u>com</u> ∞€	pany	
† Directors only. **Delete as appropriate			A di e	COLOR	cretary e	tc mu	st sign	the fo	rm be	low.				
		Signed	B	le. n	1. U		/	Da	te 2	4 104	200	4		
			<u> </u>		retary / XX		X/ XXXX	 (300)000	COOOX	X/)630	OCXXX	XXXXX	exxx	
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				Eversheds LLP										
				Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES										
form. The contact information that you give will be visible to searchers of the			1757016 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland



28/08/2009

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COMPANIES HOUSE

Laseпогні інtегнаціонаї о/02

	Company Number	06808528
† 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.