

288a (ef)

Appointment of a Director or Secretary



XADU59G8

Company Name: G4S AVIATION SERVICES (UK) LIMITED

Company Number: 02837136

Received for filing in Electronic Format on the: 30/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/09/2007

Name: MR JAMES DARNTON

Consented to Act: YES

Usual Residential Address: 41 TEKELS AVENUE

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 2LB

Date of Birth: 30/05/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/04/2009 Authenticated: Yes (E/W)