



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Date of
appointment

Day Month Year
2 4 0 4 2 0 0 9

† Date of
Birth

Day Month Year
0 8 0 7 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Wayne Robert Ian

Surname

Cranstone

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

WINDMILL HILL BUSINESS PARK, WHITEMILL WAY



Post town

SWINDON

Postcode

SN5 6PB

County / Region

Wiltshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached continuation sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Wayne Cranstone

Date

24 / 04 / 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Billy W. Cranstone

Date

24 / 04 / 2009

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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

1757015

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A2MNVD5Y

A05

10/09/2009

155

COMPANIES HOUSE

A7KUZUS4

A51

28/08/2009

211

COMPANIES HOUSE

THURSDAY

F

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.

Continuation Sheet to Form 288a

Directorships

Allt Dearg Wind Farm Limited

An Suidhe Wind Farm Limited

Bilbster Wind Farm Limited

Burgar Hill Wind Farm Limited

Carnedd Wen Wind Farm Limited

Carsphairn Windfarm Limited

Causeymire Two Wind Farm Limited

Hameldon Hill Wind Farm Limited

Kildrummy Wind Farm Limited

Knabs Ridge Wind Farm Limited

Little Cheyne Court Wind Farm Limited

Lochelbank Wind Farm Limited

Middlemoor Wind Farm Limited

North Kintyre Wind Farm Limited

Novar Windfarm Limited

Stroupster Wind Farm Limited

The Hollies Wind Farm Limited