

Please complete in typescript,

## 288a

## **APPOINTMENT** of director or secretary

or in noin diack caoliais.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))										
Company Number  Company Name in full			06808528  Aviation Investment Fund Company Limited										
		Date of appointment	2 44	0 4	401	99	Bir		2   8	5018	ــــــــــــــــــــــــــــــــــــــ	1]7	
Appointmen form	<b>t</b> Appointn	nent as director	<u> </u>		s secrei	tary	Pla is	ease mark as a direc T	the app tor and	propriate box secretary ma	. If appoir rk both b	ntment oxes. ————	<del></del> 1
	NAME	*Style / Title	Mr		*Honours et					c			
Notes on completion appear on reverse.		Forename(s)	Rober	t									
		Surname	Williams										
		Previous		Previous									
44 m	. No	Forename(s) ual residentlal	Surname(s)										
th 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 198	e US	address tt	1 4 4										
	, [	Post town	WI	LLING	そてで	)		Posto	code	0L15	06	R	
	'	County / Region	COL	ν PTY	Durt	MAM	\	Cou	untry			=	
	•	† Nationality	BRI	BRITISH † Business occupation Director									
	† Oth	ner directorships	BAI	BANKS RENEWABLES LTD.									
(additional space overleaf)													
Voluntary details.	Conser		Th	n	سە		Da	ite 2	14/04	2004	<u> </u>		
f Directors only.  **Delete as approp	riate		A dire	ctor, sec	retary e	tc mu	ust sigr	the fo	rm b	elow.			
		Signed	E	J.N		_		Da	ite	24/04	200	9	
			(** a dire	ector / secn	etary / <b>XX</b> (	XXXXX	XX/ 300X	300000	XXXX	XX/)0000X	XXXXXX	XX XX	XXX
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			1757	1757023 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:									

28/08/2009 A51

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207 **COMPANIES HOUSE** 

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 DX 235 Edinburgh

	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 sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.