

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

	•			culars (i	use Fort	n 2880	;))					
Company Number			06808	528								
Company Name in full			Aviation Investment Fund Company Limited									
			Day	Month	Year				ay	Month	Year	
		Date of appointment	214				t Dat Birth	e of 📊	6	014	11918	3
Appointmen form	t Appointn	nent as director	1	;	as secre	tary					f appointment both boxes.	
	NAME	*Style / Title	Mr				*Honour	s etc				
lotes on completion ippear on reverse.		Forename(s)	(s) Randall									
		Surname	Linfo	ot								
		Previous		ű.				vious				
†† 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 1985		Forename(s)	<u></u>				Surnar	ne(s) L				
	• Us: 	ual residential address tr	I CAIARCAANG CATTNOC M									
	,	Post town	N2.	نعرب	200 N			Postcode	<u>ئ</u> ﴿	MI	335]
	(County / Region	DAV	ENTR	.4			Country	y	5261	-AND	
		† Nationality	321	TISH		t Busi	iness occ	supation [Dire	ctor		
	† Oth											
	(additional	conse	ent to aç	t as ** (director	r / XXXXXX	CAXOX of th	e ab	ove nar	ned compa	any	
* Voluntary details. † Directors only.	Consen	nt signature	1	E Low	} .			Date	24	1041	2009	
**Delete as appropr	riate		A director, secretary etc must sign the form below.									
		Signed	,	16	low		•	Date	24	64/	2009	
			(** a dire	ctor / secr	etary / XXX	00000	K/ X0000	<u> </u>	XXX	XXXXXXX	00000000	9000
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			Eversheds LLP Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES									
			1757013 Tel 0845 497 9797									
			DX number DX 14344 DX exchange Manchester									
			When	you have	e comple	ted an	d signed	the form	plea	se send	I it to the	

28/08/2009 212 **COMPANIES HOUSE**

Laseriorm International 6/02

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

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Registrar of Companies at:

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 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.