



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 444359

Company Name in full Britannia Airways Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth							
	2	4	0	6	2	0	0	2						
Appointment as director				as secretary			<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title							*Honours etc							
Forename(s)	Angela													
Surname	Russell													
Previous Forename(s)														
Previous Surname														
Usual residential address	22 Bishops Close													
Post town	Barnet						Postcode	EN5 2QH						
County / Region	Hertfordshire						Country	United Kingdom						
† Nationality							†Business occupation							
† Other directorships (additional space overleaf)														

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

Consent Signature

Date 27.6.02

A director, secretary etc must sign the form below.

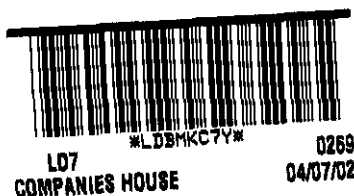
Signed

Date 27-6-02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Angela Russell
TUI UK Limited
Greater London House
Hampstead Road
London NW1 7SD
Tel: 020 7391 0410

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



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

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† 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.