

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010 **Company Number**

447296

**Company Name in full**

Airways Aero Association Limited

### Appointment form

Notes on completion  
appear on next page.

**Date of appointment**

Day Month Year  
1 2 0 8 2 0 0 4

† **Date of Birth**

Day Month Year  
2 1 0 5 1 9 5 5

**Appointment as director**

☒

**as secretary**

☐

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

**NAME \* Style / Title**

**\* Honours etc**

**Forename(s)**

James Parker

**Surname**

Austin

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

35 Hilda Vale Road

**Post town**

Orpington

**Postcode**

BR6 7AW

**County / Region**

Kent

**Country**

United Kingdom

† **Nationality**

British

† **Business occupation**

Airline Pilot

† **Other directorships**  
(additional space next page)

None

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

**Consent signature**

**Date**

12/08/04

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

12/8/04

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

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.

Kulbinder Dosanjh, Manager, Company Secretariat,  
British Airways Plc, Waterside, PO Box 365,  
Harmondsworth, Tel 0208 738 7603  
DX number DX exchange



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** DX 235 Edinburgh  
for companies registered in Scotland

**Company Number**

447296

† Directors only.

† Other directorships

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**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.