

288a (ef)

Appointment of a Director or Secretary



Company Name: AIR-LOG LIMITED

Company Number: 00522212

Received for filing in Electronic Format on the: 21/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/12/2008

Name: MR MARTIN FOX

Consented to Act: YES

Usual Residential Address: 10A ST CATHERINES ROAD

RUISLIP MIDDLESEX ENGLAND HA4 7RU

Date of Birth: 08/04/1965 Nationality: BRITISH

Occupation: FINANCIAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 21/01/2009 Authenticated: Yes (E/W)