



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 551300

Company Name in full Warrender Aircraft Services Limited



* F288AD40 *

Date of appointment Day 24 Month 02 Year 2000

† Date of Birth Day 19 Month 04 Year 58

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Yvonne May

Surname

Monaghan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Pikes Bridge Fold, Eccleston

Post town

ST HELENS

Postcode

WA10 5AZ

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

-

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

Consent signature

Yvonne May

Date

29/2/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John A. W. W. W.

Date

3-3-2000

** Please delete as appropriate

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.

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

The Company Secretary

PO BOX 7, Rugby Road

HINCKLEY LE10 2NE Tel 01455 238133

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, CF4 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



A18
COMPANIES HOUSE

0414
07/03/00

Form revised March 1995

Company Number

551300

† 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 preceded 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.