



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

938188

Company Name in full

CHEVRON AEROSTRUCTURES LIMITED

Date of
appointment

Day Month Year
01 03 2004

†Date of
Birth

Day Month Year
05 07 1956

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK

Surname

DONESAN

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

2139 WINDHAM OAKS COURT

Post town

WEST LNN

Postcode

97068

County / Region

OREGON

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY
CHAIRMAN AND CEO

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 1 MARCH 2004

A director, secretary etc must sign the form below.

Signed

Date 1 MARCH 2004

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

M.A. WALLIS SPS AEROSTRUCTURES LIMITED

WILLOW DRIVE SHEPWOOD BUSINESS PARK ANNISLEY

NOTES NG15 0DP Tel 0115 988 040

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0584
26/03/04

Form April 2002