



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1170007

Company Name in full ML Aircraft Services Limited

Appointment form

Date of appointment
Day Month Year
2 8 0 6 2 0 0 6

†Date of Birth
Day Month Year
2 8 0 7 1 9 5 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL ANDREW

Surname

KEMP

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

11 FIR TREE CLOSE, ST LEONARDS

Post town

RINGWOOD

Postcode

BH24 2QW

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 10/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24.8.06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

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



A36 *ASWUK194* 529
COMPANIES HOUSE 25/08/2006

A52 *A4S7HHU6* 338
COMPANIES HOUSE 11/08/2006

Company Number 1170007

† Directors only.

† Other directorships

BRITISH AIRWAYS HOLIDAYS LIMITED (30/09/2003)

BRITISH AIRWAYS TRAVEL SHOPS LIMITED (30/09/2003)

CHAMELEON TRAINING & CONSULTING LIMITED (30/09/2003)

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.

SLINGSBY AMPHIBIOUS HOVERCRAFT LIMITED

TELEFLIGHT LIMITED (30/09/2003)

WEB TRAVEL SYSTEMS LIMITED (30/09/2003)

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.