



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
1 9 0 6 2 0 0 8

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

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)

JOHN

Surname

DOUGLAS

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

61 MENTEITH VIEW

Post town

DUNBLANE

Postcode

FK15 OPD

County / Region

PERTSHIRE

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

[Signature]

Date

19/6/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/6/2008

You do not have to give any contact
details on this form but if you

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

ELEANOR EVANS 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

Form April 2002



A23 *ACY4A198* 09/07/2008 292

COMPANIES HOUSE

A18 *AG95Y136* 03/07/2008 136

COMPANIES HOUSE

THUR WEDNESDAY

Company Number 1170007

† Directors only † Other directorships

AIR PRECISION LIMITED

CHELTON (HOLDINGS) LIMITED

COBHAM AEROSPACE LIMITED

COBHAM QUEST TRUSTEE LIMITED

MANLOCK INVESTMENTS LIMITED

MULTIPHASE PUMPING SYSTEMS LIMITED

SLINGSBY AMPHIBIOUS HOVERCRAFT LIMITED

STRABOR (AIRCRAFT) LIMITED

STRABOR INVESTMENTS LIMITED

STRATEGIC TANKER SERVICES LIMITED

W E S (MANUFACTURING) LIMITED

W E S INVESTMENTS LIMITED

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