



Companies House
for the world

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02382808

Company Name in full

AIRCELLE PENSION SCHEME TRUSTEES
LIMITED

Date of
appointment

Day Month Year
22 05 2009

†Date of
Birth

Day Month Year
03 12 1976

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

MRS

*Honours etc

BA

Notes on completion
appear on reverse.

Forename(s)

SARAH LUCY

Surname

LORD

Previous
Forename(s)

Previous
Surname(s)

BALDWIN

†† 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

26 PRIMET HEIGHTS

Post town

COLNE

Postcode

BB8 6EF

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Date

17/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/6/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information is

AIRCELLE LTD

BANCROFT ROAD, BURNLEY

LANCS, BB10 2TG Tel 01282 419300

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

or LP - 4 Edinburgh 2

THURSDAY



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A66K8ATH

18/06/2009

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COMPANIES HOUSE

Form 10/03