



**Companies House**  
for the record

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 **2625969**

Company Name in full **JEA Engineering (UK) Ltd**

Date of appointment Day Month Year **04 10 2001** †Date of Birth Day Month Year **08 01 1963**

**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 **BA, FCA**

Notes on completion appear on reverse.

Forename(s) **Paul Gregory Tyler**

Surname **Neilson**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**Shutebridge Farm**

Post town **Aylesbeare**

Postcode **EX5 2BW**

County / Region **Devon**

Country **England**

†Nationality **British**

†Business occupation **Accountant**

†Other directorships (additional space overleaf)

**See attached**

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

**Consent signature**

*[Signature]*

Date **8/11/01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date **9.11.01**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

**Paul Neilson**

**British European, Exeter Airport, Exeter,**

Tel **01392 366669**

DX number

DX exchange



A24  
COMPANIES HOUSE  
COMPANIES HOUSE  
10/12/01  
30/11/01

Form revised July 1998

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**

Company Number 2625969

† Directors only.

† Other directorships

See attached

#### 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.

P G T Neilson - Other Directorships

	<u>Registered Number</u>
Walker Aviation Ltd	1373432
Jersey European Airways (UK) Ltd	2769768
ISCAVIA Ltd	3156392
JEA Engineering (UK) Ltd	2625969
Guide Leasing Ltd	1860224
Westcountry Aircraft Servicing Ltd	804531
Jersey European Airways Ltd	JER-904
Deutsche European Ltd	3945786
BEA.com Ltd	3946699
British European Air Ltd	3946521
British European Ltd	3946514
Irish European Ltd	3951235
British European Airlines Ltd	3946527
British European.Com Ltd	3951231
Mivan Group Holding Ltd (resigned September 2000)	NI 14829
Mivan Ltd (resigned September 2000)	NI 19876
Eastern European Procurement Ltd (resigned September 2000)	4035529