

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

HFP000 of particulars (use Form 288c))	
Company Number	2822611
Company Name in full	BURMAN AVIATION (CHARTON) CIT
Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	Mn *Honours etc
Surname	IVINGS
Previous Forename(s) Usual residential	Previous Surname(s)
address Post town	OLD WODDITOCH POSTCODE DX 20 (XP
County / Region	© × 0 ~ Country
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	T. C2 Date 24/8/01
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 24/8/01
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) THOMAS IVINUS BURMAN AVIATION HANGAR I CRANFIEW ATRICAD, CRANFIERD SEDS Tel 0(234 - 752220 DX number DX exchange
rge	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3117, DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0458

18/09/01

COMPANIES HOUSE

Form revised July 1998

	Company Number	
† Directors only.	†Other directorships	

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.