

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	2822611				
Company Name in full	BURMAN AVIATION (CHARTER) LIMITED				
	Day Month Year Day Month Year				
Date of appointment	21) 011 2101012 Part 216 014 1191511				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc				
appear on reverse. Forename(s)	MICHAEL				
Surname	CREED				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	"THE PADDOCK", 10 WHITE HILL,				
Post town	OLNEY Postcode MK46 5AY				
County / Region	BUCKS Country UK				
[†] Nationality	* BRITISH TBusiness occupation MANAGING DIRECT				
†Other directorships (additional space overleaf)					
Consent signature * Voluntary details.	I consent to act as ** director/receretary of the above named company Date 91-01-3902				
† Directors only.	A director, secretary etc must sign the form below.				
Delete as appropriate Signed	Date 21-01-2002 (a.director / secretary / administrator / a				
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.	DLA VICTURIA SQUARE HOUSE, VICTURIA SQUARE BIRMINGHAM, BZ 4DL BURMAN 15 Tel 08700 111 111				
·ge	DX number DX 13022 DX exchange BRMINGHAM I 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

for companies registered in Scotland

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

DX 235 Edinburgh

0340

19/02/02

COMPANIES HOUSE

Form revised July 1998

- Jage	Company Number	A-1-1-1	
† Directors only.	[†] Other directorships		
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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.