

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

CHIMPOOO	•	or paradulate (add t dim 2000))		
CHWP000	Company Number	299 7841		
Cor	mpany Name in full	CTC AVIATION JET SERVICES LIMITED		
form	Date of appointment	Day Month Year Day Month Year 2 0 0 6 2 0 0 7 *Date of Birth 0 7 0 / 1 9 7 6		
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	M R *Honours etc		
	Forename(s)	TOBY ANDREW MURRAY		
	Surname	STEELE		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	^{††} Usual residential address	BIRCHWOOD, CON DROVEHILL, KING STARSTERNE		
	Post town	KINGS SOMBORNE Postcode So 20 6 PJ		
	County / Region	HAMPSHIRE Country UK		
	†Nationality	BRITISH TBUSINESS OCCUPATION CHARTERES) ACCOUNTANT		
	†Other directorships dditional space overleaf)			
,		I consent to act as ** director / secretary of the above named company		
* Voluntary details	Consent signature	Date 20/06/2007		
+ Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date 20/06/2007		
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 that you give will be visible to searchers of the public record.		(**activector / secretary / administrator / administrative receiver / receiver manager / receiver)		
		JOHN LAMBERT CTC AVIATION GROUP PLC		
		DBJON MANOR, DIBDEN, SONAM POON, SU455TD		
		Tel 02380 877 643		
		DX number DX exchange		

21/06/2007 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	1997841	
† Directors only	†Other directorships		
	[
	{		
	Ī		

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