

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3059249

ELASIS LEASING IV LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

alternate  
Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

idential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

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 address line.

Give previous forenames or surname  
except:  
- for a married woman the name 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.



KLO \*KR17T182\* 1486  
COMPANIES HOUSE 16/01/96

COMPANIES HOUSE 09/01/96

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Day Month Year  
DA 0 5 1 2 9 5

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

JOHN

REDMOND

AD 18 HILLCREST

TULLA ROAD

ENNIS

COUNTY CLARE

Country IRELAND

DO 2 4 1 1 5 5 Nationality† NA IRISH

OC ASSISTANT COMPANY SECRETARY

SEE ATTACHED LIST

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

Signed

Date

30. Nov. 95

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed Richard Paine Date 2.1.96

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

AHA/DRW

Allen & Overy, One New Change,

London EC4M 9QQ Tel: 0171 330 3000

## Directorships

Current	Company Name	Appointment
	AIR MAPLE FINANCIAL SERVICES LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	AIR MAPLE LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	AIR TARA LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	CAMANDAG LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	DETTINGEN LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	DOGWOOD LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	DROPWORT LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	ELASIS LEASING III LIMITED	28/07/1995
	( alternate for B. F. MCLOGHLIN )	
	ELASIS LEASING II LIMITED	28/07/1995
	( alternate for B. F. MCLOGHLIN )	
	ELASIS LEASING LIMITED	28/07/1995
	( alternate for B. F. MCLOGHLIN )	
	ELASIS LEASING GMBH	30/06/1993
	EMERALD AVIATION INVESTMENTS LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPAA LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPAA FINANCE LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPAA FUNDING LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPAA II LIMITED	22/09/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA ASSOCIATE HOLDINGS LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GUINNESS PEAT AVIATION ASIA LIMITED	01/12/1993
	GPA-ATR FUNDING LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA-ATR LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA CAPITAL LIMITED	01/12/1993
	( alternate for B. F. MCLOGHLIN )	
	GPA AERO CITRA LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA FOKKER LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA FOKKER 100 LIMITED	27/10/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA FOKKER 100 FINANCE LIMITED	27/06/1995
	( alternate for B. F. MCLOGHLIN )	
	GPA FOKKER FINANCE LIMITED	27/06/1995

## Directorships (Continued)

Current Company Name	Appointment
( alternate for B. F. MCLOGHLIN ) GPA FINANCE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA FUNDING I LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA FUNDING II LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA HOLDINGS LIMITED	18/08/1993
( alternate for B. F. MCLOGHLIN ) GPA II LIMITED	09/10/1995
( alternate for B. F. MCLOGHLIN ) GPA III LIMITED	22/09/1995
( alternate for B. F. MCLOGHLIN ) GPA INFORMATION SERVICES LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA INSURANCE BROKERS LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA INTERNATIONAL LIMITED	28/07/1995
( alternate for B. F. MCLOGHLIN ) GPA INVESTMENTS LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA JETPROP LIMITED	12/09/1995
( alternate for R. PIERCE ) GPA JETPROP FINANCE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA MIDLAND LIMITED	15/12/1992
( alternate for C. BARRINGTON ) GPAR FINANCE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GPA TECHNOLOGIES LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) GUINNESS PEAT FINANCIAL SERVICES	01/12/1993
GUINNESS PEAT WESTERN LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) IRISH AEROSPACE FINANCE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) IRISH AEROSPACE II LIMITED	22/09/1995
( alternate for B. F. MCLOGHLIN ) IRISH AEROSPACE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) IRISH AEROSPACE LEASING LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) INGALLS LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) ROBUST INVESTMENTS LIMITED	27/10/1995
( alternate for B. F. MCLOGHLIN ) SKYSCAPE LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) TRANSPORTATION ANALYSIS INTERNATIONAL LIMITED	27/06/1995
( alternate for B. F. MCLOGHLIN ) TARNWOOD TRADING LIMITED	27/10/1995