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Companies House Approval No: CHA 116

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3059249

Company name

ALNERY NO. 1471 LIMITED

Appointment

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

Date of Appointment

Day Month Year
DA 07 11 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

Name

*Style/Title

MR

Forenames

RICHARD

Surname

PIERCE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 KILBANE

Post town

CASTLETROY, LIMERICK

County/Region

Postcode

Country EIRE

Date of birth[†]

DO 03 06 57

Nationality[†] **NA** IRISH

Business occupation[†]

OC EXECUTIVE

Other directorships[†]

SEE ATTACHED LIST

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

Consent signature

Signed

Richard Poni

Date

23/08/95

A serving director etc must also sign the form overleaf.

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.



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

*Voluntary details

[†]Directors only

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 (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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

Country

Other change

(please specify)

DR 071195

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ALNERY INCORPORATIONS NO. 1 LIMITED

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 for and on behalf of Alnery Date 7-11-95
Incorporations No 2699
(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

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.

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

ALLEN & OVERY

ONE NEW CHANGE

LONDON EC4M 9QQ

Tel: 0171 330 3179 Ref: DRW

PARTICULARS OF DIRECTORSHIPS OF RICHARD PIERCE

Current:

AeroUSA, Inc.
AeroUSA 3 Inc.
AeroUSA II, Inc.
Air Lava AB
Air Maple Financial Services Limited
Air Maple Limited
Air Tara Caymans I Limited
Air Tara Caymans II Limited
Air Ukraine International Airlines
Air Tara Hong Kong Limited
Bastille Limited
Bellflower Limited
Camandag Limited
GPA Citicorp Limited
Dettingen Limited
Dogwood Limited
Dropwort Limited
Elasis Leasing III Limited
Elasis (Cayman Islands) Limited
Elasis Leasing II Limited
Elasis Leasing Limited
Elasis Leasing SARL
Emerald Aviation Investments Limited
Fideck 100 SARL
Fundavia Limited
Goldflame Limited
GPA 320 Limited
GPA 320A Limited
GPA 320B Limited
GPA 320C Limited
GPAA Limited
GPAA Cayman II Limited
GPAA Cayman Limited
GPAA Finance Limited
GPAA II Limited
GPA Associate Holdings Limited
Guinness Peat Aviation Asia Limited
GPA-ATR II, Inc.
GPA ATR Inc.

GPA ATR Limited
GPA Finance (Bermuda) No. 3 Limited
GPA Capital Dublin Limited
GPA Capital, Incorporated
GPA Aero Citra Limited
GPA Corporation
GPA Denmark ApS
GPA Delaware Inc.
GPA Finance (Bermuda) No. 2 Limited
GPA Finance (Bermuda) Limited
GPA Fokker Finance Limited
GPA Finance Limited
GPA Finance Avia Limited
GPA Financial Services Limited
GPA Funding USA 1, Inc.
GPA Funding 1 Limited
GPA Funding II Limited
GPAG Caymans Limited
GPA HK-320A Limited
GPA HK-320B Limited
GPA HK-320C Limited
GPA Helicopters Limited
GPA Holdings BV
GPA Holland BV
GPA II Limited
GPA III Limited
GPA, Inc.
GPA Insurance Brokers Limited
GPA Investments Limited
GPA Jetprop Limited
GPA Jetprop Finance Limited
GPA Jetprop Inc.

GPA Leasing (N.A.) N.V.
GPA Leasing USA Sub I, Inc.
GPA Leasing USA 1, Inc.
GPA Leasing USA II, Inc.
GPA Midland Limited
GPA Netherlands BV
GPA1 Limited
GPAR Finance Limited
GPA Technologies Limited
GPA Technologies USA, Inc.
Guinness Peat Western Limited
Irish Aerospace Finance Limited
Irish Aerospace II Limited
Irish Aerospace Limited
Irish Aerospace Leasing Limited
IALL Leasing Limited
Ingalls Limited
Landrienne Limited
Leverage Leasing SARL
Moyennages Leasing SARL
PAG Acquisition Corporation
Pacific Aviation Group, Inc.
Pacific Aero Support, Inc.
Shannon Spares Support, Inc.
Skyscape Limited
Shannon Turbine Technologies Limited
Shannon Turbine Technologies Inc.
Transportation Analysis International Limited
Transtiger Corp.

Past:

B767 Owner Limited
GPA Corporation
GPA Funding 1 Limited
GPA Technologies Limited
Ingalls Limited
Kolding Limited
Shannon Turbine Technologies Limited
Transportation Analysis International Incorporated

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