## London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

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## 288a

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

of particulars (use Form 288c))

	of particulars (use Form 288c)) or change		
Company Numbe			
Company Name in fu	EASTERN AIRWAYS (UK) LIMITED		
	Day Month Year  Day Month Year  Day Month Year  Day Month Year		
Appointment Appointment as director			
NAME *Style / Title Notes on completion appear on reverse. Forename(s	*Honours etc		
	RUNDER JAMES		
Surname	LAKE		
Previous Forename(s)	Surname(s)		
Usual residential address	PORESHOLE, MALIUNGTON, LOT		
Post town	LOJTH Postcode LNII 92N		
County / Region	LINCOLVENIZE Country ENGLAND		
<sup>†</sup> Nationality	Business occupation Co OLECTOR		
†Other directorships (additional space overleaf)	Colored Aviation LTA  Harmone to Taxcoelta  I consent to act as ** director / secretary of the above named company		
Consent signature  * Voluntary details. † Directors only.	Date 13 man		
·	A director, secretary etermust sign the form below.		
Signed  * Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	The London Law Agency Limited		
telephone number and, if available, a DX number and Exchange of	84 Temple Chambers, Temple Avenue,		
the person Companies House should contact if there is any query.	London EC4Y OHP Tel 0171-353 9471		
	DX number 1053 DX exchange LONDON		
[ [89]2] [42] [4]4 [4]4 [4]4 [4]5 [4]5 [4]5 [4]5 [4]	When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

	Company Number	
Directors only.	<sup>†</sup> 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 preceded 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.