

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))

CHFP059

Company Number

13799795

Company Name in full

02 Light Limited

Date of appointment Day Month Year 2 JUL 1999
 †Date of Birth Day Month Year 04 03 1943

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD CLIVE

Surname

MILLINGTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE GRANGE, WORTON

Post town

HR DEVIZES

Postcode

SN10 5SE

County / Region

WILTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

MICROLIGHTS LIMITED, See over

Consent signature

Millington

Date

2 JUL 1999

A director, secretary etc must sign the form below.

Signed

Millington

Date

2 JUL 1999

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



Form revised July 1998

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET

MANCHESTER M1 6FR

Tel 0161 228 3545

DX number 14441

DX exchange MANCHESTER 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† 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 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.

* Also a director of Microlights GmbH - German registered.
Microlights BV - Dutch registered.
Subsidiaries of Microlights Limited