



288a

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

Company Number

3969558

Company Name in full

The Flight Department Limited



XF288AD70X

Appointment
form

Appointment as director

☒

as secretary

☐

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

Date of
appointment

11 April 2000

+Date of Birth

Day Month Year
26 07 54

Name Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

TIMOTHY FRANK

Surname

HEBORN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual Residential
Address

8 LION CT SWYNFORD GORE HEDDON LONDON NW14

Post Town

Postcode

W1

County / Region

Country

Nationality

ENGLISH

+Business occupation

DIRECTOR/HELICOPTER PILOT

+Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

11 April 2000

*Voluntary details
+Directors only

A director, secretary etc must sign the form below

Signed

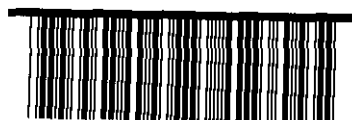
Date

11 April 2000

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 a query.

5/11 Taunton Road
GreenFord
Middlesex
UB6 8UQ

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



A17
COMPANIES HOUSE

A061CQCW

0398
09/05/00

Company Number

3969558

+ Directors only.

+Other directorships

FLIGHT LOGISTICS

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 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.