



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3999418**

Company Name in full **Airborne Imaging Limited**

Date of appointment  
Day Month Year  
**1 8 1 2 2 0 0 8**

†Date of Birth  
Day Month Year

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

**ATSA Secretarial Limited**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**1st Floor Offices, 11 Horsted Sq, Bellbrook Business Park,**

Post town

**Uckfield**

Postcode

**TN22 1QG**

County / Region

**East Sussex**

Country

**UK**

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date **18.12.2008**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **18.12.2008**

(\*\*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.

**Ashley Taylors**

Tel **01825 766 767**

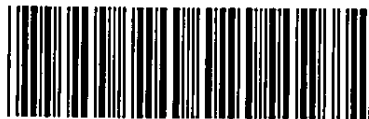
DX number **39062**

DX exchange **Uckfield**

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

**Companies House, Crown Way, Cardiff, CF14 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

FRIDAY



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19/12/2008

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COMPANIES HOUSE