

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: MENZIES AVIATION (EMEA) LIMITED

*Company Number:* **04048259** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 30/11/2007

Name: MR JOHN JOSEPH REDMOND

Consented to Act: Yes

Usual Residential Address 129 KINGSTON ROAD

TEDDINGTON ENGLAND

UNITED KINGDOM TW11 9JP

Date of Birth: 26/01/1968 Nationality: IRISH Occupation: COMMERCIAL MANAGER

Other Directorships: 01510592 CRANFORD FORWARDERS BOND LIMITED

SC103442 EDINBURGH REFUELLERS LIMITED

3944775 EUROBIP LIMITED

3049696 EXECAIR (EAST MIDLANDS) LIMITED

SC169996 EXECAIR (SCOTLAND) LIMITED

SC170243 EXECAIR AVIATION SERVICES LIMITED SC185779 EXPRESS HANDLING (SCOTLAND) LIMITED SC185779 EXPRESS HANDLING (SCOTLAND) LIMITED

3717925 MENZIES EXPRESS BAGGAGE LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)