

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4524973

Company Name in full

CTC MCALPINE RECRUITMENT LIMITED

Date of
appointment

Day Month Year
1 2 0 9 2 0 0 2

†Date of
Birth

Day Month Year
0 6 0 7 1 9 4 8

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stephen Nigel

Surname

Billett

Previous
Forename(s)

Previous
Surname

Usual residential
address

Dane Stream

Sharvells Road

Post town

Milford-on-Sea

Postcode

SO41 0PE

County / Region

Hampshire

Country

† Nationality

British

†Business
occupation

Aviation Consultant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

13 

Date

18/9/2002

A director, secretary etc must sign the form below.

Signed

32 

Date

18/9/2002

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

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: SXT

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A28
COMPANIES HOUSE
19/09/02

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

Company Number**4524973**

† Directors only.

† Other directorships

Current Directorships for Stephen Nigel Billett**CTC Aviation Group plc****CTC MCALPINE LIMITED****The ATP Academy Limited****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.