



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 **4595260**

Company Name in full **Cowen Airline Services Limited**

Date of appointment
Day Month Year
20 11 2002

†Date of Birth
Day Month Year
21 07 1966

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

Mrs

*Honours etc

Forename(s) **Sonya Carol**

Surname **Cowen**

Previous
Forename(s)

Previous
Surname(s) **REDD1**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Garden House, 2 Napier Close, 'THE HAME', OAK GRANGE RD

Post town

West CLANDON

Postcode **GU4 7UD**

County / Region

SURREY

Country **England**

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Sonya Carol

Date **17/1/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Cowen

Date **17/1/03**

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

ANDREW COWEN, 'THE HAME', OAK GRANGE RD

WEST CLANDON, SURREY, GU4 7UD

Tel

DX number

DX exchange



A13
COMPANIES HOUSE

0335
30/01/03

Form April 2002

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