

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 4614379

Company Name in full ROSEMOUNT AEROSPACE PROPERTIES LIMITED

Date of appointment Day Month Year 2 0 0 2 2 0 0 3 † Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Forename(s)

JENNIE MARIE

Surname

RAINE

Previous
Forename(s)Previous
Surname(s)† Usual residential
address

539 SUNLEDGE TERRACE

Post town

YORK

Postcode

County / Region

SOUTH CAROLINA, 29745

Country

USA

† ationality

† usiness occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Jennie Marie Raine

Date

19 November 2003

A director, secretary etc must sign the form below.

Signed

Jennie Marie Raine

Date

19 November 2003

**director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.
Delete as appropriate

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 record



A51
COMPANIES HOUSE

0679
27/11/03

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN

LUTON, LU1 3LU

Tel 01582 643 000

DX number

DX exchange

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

4614379

† Directors only.

† Other directorships

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.