



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XV761HUH

Company Name: **AIRBORNE SYSTEMS HOLDINGS LIMITED**

Company Number: **04847704**

Received for filing in Electronic Format on the: **26/02/2010**

New Appointment Details

Date of Appointment: **05/02/2010**

Name: **MR JOHN GILLIGAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1951**

Nationality: **AMERICAN**

Occupation: **INVESTMENT
PROFESSIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.