

Please complete form in typescript, or in bold black capitals. **CHFP135**

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

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

Company Number			4984740															
Company Name in full			G Rokt Flying Club Limited															
										_								
		Day Month Year					r				Day	Mo	Month Year					
	Date of appointme	ent	1	0	0	6	2	0	0 8	_		ite of Birth	1	7 0	9	1	9 7	7
Appointment form	Appointment as director			X as secretary Please mark the appropriate box If appointment a director and secretary mark both boxes											t is as			
Notes on completion appear on reverse	NAME *Style / Tr	tle	Mr *Honours etc															
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality	Forename	(s)	Adam Richard															
	Surnar	me	Hornblow															
	Previo Forename		Previous Surname(s)															
	††Usual residen addre	1	Cary Lodge Barn, Ashford Hill															
	Post to	wn	Thatcham									Postcode RG19 8BJ						
Order granted under the provisions of	County / Reg	ounty / Region				Berkshire							Country United Kingdom					
section 723B of the Companies Act 1985	†Nationa	lity	Brit	British					†Business occup			upatio	Director					
†Other directorships (additional space overleaf) Consent Signature																		
			I consent to act as **director / secretary-of the above named company															
			16 0/000								Dat							
* Voluntary Details			A director, secretary etc must sign the form below.													_		
† Directors only **Delete as appropriate	Sign	ed							>			Dat	l _	0 0	<u> </u>	<u> B</u>		
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														/er)
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			Griffins - Griffins Court, 24-32 London Road															
			NEWBURY, Berkshire															
			RG14 1JX Tel 01								635 265265							
			DX number DX excha							_	inge							
			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															



A39 18/06/2008 **COMPANIES HOUSE**

Form April 2002

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	Company Number	4984740
†Directors only	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS 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 sumames 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