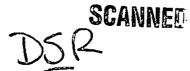


Please complete form in typescript, or in bold black capitals. CHFP135



288a

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

C	4984740												
Com	pany N	ame in full	G Rokt Flying Club Limited										
						-							
		,	Day	Mon	ıth		Year				Day	Month	Year
	Date of	f appointment	1 6	0	3	2	0	0 9	t¤	ate of Birth	30	01	1954
Appointment form	Ap	ppointment as director	х			as	s secr	etary				appropriate bo scretary mark b	x. If appointment is as oth boxes.
Notes on completion	NAME	*Style / Title	Mr *Honours etc										
appear on reverse.		Forename(s)	Michael										
		Surname	Matthe	ws								· · · <del> · · ·</del>	
		Previous Surname(s)											
†† Tick this box if the address shown is a service	<del>††</del> Us	ual residential address	Grange Cottage, Fleet Hill										
address for the beneficiary of a Confidentiality		Post town	Finchampstead							Postcode RG40 4LJ			
Order granted under the provisions of	Co	Berkshire							Country United Kingdom			ingdom	
section 723B of the Companies Act 1985		British †Business occ					ess oc	ccupation Director					
(add	TMC PHARMA SERVICES LOD												
			I consent to act as **director / secretary of the above named							company			
· c	onsen	t Signature	Michael Matthews Date 16/3/09						109				
* Voluntary Details.			A direc	tor,	secr	etary	y etc r	nust si	ign the	form	below.		
† Directors only.  **Delete as appropriate		Signed					=	>		Dat	e   (6	o/3/	09
Marriala makharin ta												r / receiver m	anager / receiver)
You do not have to give any contact information in the box opposite but if			Griffins - Griffins Court, 24-32 London Road										
you do, it will help Companies House			NEWBURY, Berkshire										
to contact you if there is a query on the form. The contact information			RG14 1JX Tel						01	01635 265265			
that you give will be visible to searchers of the public record.			DX number DX exch					exchar					
			Regist Comp	rar o anie	f Co s H	ompa ouse	anies e, C <b>r</b> c	at: own W	lay, C	ed the ardiff, and W	CF14	lease send 3UZ Di or	it to the X 33050 Cardiff

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

For companies registered in Scotland

398

20/03/2009

COMPANIES HOUSE

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY

A58

	<b>Company Number</b>	4984740										
†Directors only.	†Other directorships	THE NATTHEWS CONSULTANCY CTD.										

## **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 surnames 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company