

BLUEPRINT

2000

DIRECTOR

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05794098

Company Name in full

ASTROPHYSICS INTERNATIONAL LIMITED

Appointment
formDate of
appointmentDay Month Year
2 5 0 4 2 0 0 6Day Month Year
24 09 1952Notes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME

* Style / Title

MR.

* Honours etc

Forename(s)

RAYMOND GRIFFITH

Surname

REYNOLDS

Previous
forename(s)Previous
surname(s)Usual residential
address

3, LIME WALK

Post town

MAIDENHEAD

Postcode

SL6 6PB

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

AVIATION SPECIALIST

† Other directorships
(additional space next page)

None

AVIATED INTERNATIONAL LTD

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

Consent signature

R E. Reynolds

Date

25.4.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Jones

Date

25.4.06

p.p. SDG Registrars Limited

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD, United Kingdom

Tel Tel: 020 7554 2222
Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

LD2
COMPANIES HOUSE320
20/07/2006When 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

05794098

† Directors only.

† Other directorships

~~AVIATED INTERNATIONAL LTD.~~**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.