



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVKHM3L3

Company Name: **AIR WINTON LIMITED**

Company Number: **06082842**

Received for filing in Electronic Format on the: **01/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **ROBERT KEVIN MANNIX**

Consented to Act: **YES**

Usual Residential Address: **CHERRY TREE COTTAGE HIGH STREET
RAMSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 3AR**

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships:

3311523 ADMIN-ASSIST LIMITED

2962952 MICMAC TRAVEL LIMITED

3209251 THE ADVENTURE DIRECTORY COMPANY LIMITED

3292454 TRANSLINE CONSULTANTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**