

partie second Please complete in typescript,

or in bold black capitals.

CHWPOOD

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

CHITTOU					. ,		- 1-		–	,,	,			
	Company Number			06276382										
Company Name in full			ORBITAL EUROPE INTERNATIONAL LIMITED											
		Date of	Day	Month *	Year		†Date		Day	Month	· ·	Year		
	арр	ointment	0 9	0 2 2	2 0 0	9 9	Birth		1					
Appointment form Notes on completion appear on reverse.	Appointment a	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe												
	NAME *S	yle / Title	*Honours etc									_		
	For													
	Surname Previous Forename(s)		Go Ahead Service Limited											
			Previous Surname(s)											
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	^{††} Usual re	sidential	69 Great Hampton Street											
	F	Birmingham Post					Postcode	code B18 6EW						
	County	West Midlands					Country England							
	ţΝ	†Business occupation												
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company											
Consent signature			ap 60 Ahead Service Date 06/03/2009											
Voluntary details. Directors only. Delete as appropriate			A director, secretary etc must sign the form below.											
Signed			Juspez 4 2-1 Date 14.02.01											
You do not have to give any contact information in the box opposite but if you			(**a director / secretary/ administrator / administrative receiver / receiver manager / receiver)											
do, it will help Companies House to contact you if there is a query on the				Go Ahead Sérvice Ltd.										
form. The contact information that you give will be visible to searchers of the			Tel 07957-684226											
			DX number DX exchange											
				When you have completed and signed the form please send it to the Registrar of Companies at:										



A53 11/03/2009 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh