



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

CHWP000

Company Number **6278209**

Company Name in full **UNIQUE AIR G-WW12 (UK)
LTD**

Date of appointment Day Month Year **13 06 2007** †Date of Birth Day Month Year **23 03 1966**

Appointment form Appointment as director 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) **FRANCIS**

Surname **HARDING**

Previous Forename(s) **—** Previous Surname(s) **—**

†† Usual residential address **OAK TREE HOUSE, CHURCH LANE**

Post town **DODDINGHURST** Postcode **CM15 0NJ**

County / Region **ESSEX** Country **UK**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **—**

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

Consent signature **[Signature]** Date **18 06 07**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **18 - 06 - 07**

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

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 searchers of the public register.

ASHEFORD ASSOCIATES
CHARTERED CERTIFIED ACCOUNTANTS
74A HIGH STREET
WANSTEAD
LONDON, E11 2RJ
TEL: 020 8989 1110
FAX: 020 8989 2714

WEDNESDAY



A14 *ALOENQKU* 363
20/06/2007
COMPANIES HOUSE

Form 10/03

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2