



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6278209

Company Name in full

UNIQUE AIR G-WW12 (UK)
LTD

Date of
appointment

Day Month Year
1 3 0 6 2 1 0 0 7

†Date of
Birth

Day Month Year
2 3 0 3 1 9 6 6

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

—

Notes on completion
appear on reverse

Forename(s)

FRANCIS

Surname

HARDING

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

OAK TREE HOUSE, CHURCH LANE
DODDINGHURST

Postcode

CM15 0NJ

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

—

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.



A14

ALOENQKU
20/06/2007
COMPANIES HOUSE

363

WEDNESDAY

Form 10/03

DX number

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

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