



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

6391022

Company Name in full

NOVED INVESTMENT ONE LIMITED

Date of
appointment

Day Month Year

05 10 2007

[†]Date of
Birth

2001 1943

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)

WILLIAM RICHARD MERVYN CHRISTOPHER

Surname

FOYLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEELEIGH ABBEY

Post town

MALDON

Postcode

CM9 6LL

County / Region

ESSEX

Country

U.K.

[†]Nationality

BRITISH

[†]Business occupation

Director

[†]Other directorships
(additional space overleaf)

P.T.O.

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

Consent signature

Date

5.10.2007

A director, secretary etc must sign the form below.

Signed

Date

5.10.07

* Voluntary details

[†] Directors only

** Delete as appropriate

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 a query



AY6BIW8B

A15

10/01/2008

200

COMPANIES HOUSE

THURSDAY

7Side Limited (FF/10660)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

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

[†]Directors only

[†]Other directorships

NOVED INVESTMENT COMPANY

NOVED INVESTMENT HOLDINGS LTD

+ see attached

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

W R Christopher Foyle - Directorships

CURRENT DIRECTORSHIPS

Air Foyle Holding Company Limited	Active	20/12/1995	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Air Foyle Limited	Active	03/05/1978	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Air Foyle Heavylift Limited	Active	04/06/2001	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
W & G Foyle Limited	Active	02/06/1999	113 - 119 Charing Cross Road, London WC2H 0EB
Moved Investment Company Limited	Active	20/07/1999	113 - 119 Charing Cross Road, London WC2H 0EB
Moved Investment Holding Company Limited	Active	31/10/2005	113 - 119 Charing Cross Road, London WC2H 0EB
Foyle Foundation (Co Limited by Guarantee)	Active	08/11/2006	113 - 119 Charing Cross Road, London WC2H 0EB
The Air League (Co Limited by Guarantee)	Active	31/07/2001	Broadway House, Tothill Street, London SW1H 1NS
The Air League Educational Trust --(Trustee)	Active	08/06/2006	Broadway House, Tothill Street, London SW1H 1NS
Christopher Foyle Publishing Limited	Active	05/03/2003	113 - 119 Charing Cross Road, London WC2H 0EB
Air Foyle Executive Limited	Dormant	11/12/1987	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Sembiant Limited	Dormant	23/12/1993	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Air Foyle Airlines Limited	Dormant	29/11/1993	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Antonov Airlines Limited	Dormant	04/05/2001	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Antonov Airlines (UK) Limited	Dormant	04/05/2001	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ
Air Cargo International Limited	Dormant	05/05/1987	C/O Air Foyle Limited, 72 -104 Frank Lester Way, London Luton Airport, Luton Beds LU2 9NQ

PREVIOUS DIRECTORSHIPS

Anglo European Airlines Limited	Dissolved	11/01/1989	14/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Anglo European Airways Limited	Dissolved	11/01/1989	07/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
European Airlines Limited	Dissolved	31/01/1989	07/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
European Regional Airways Limited	Dissolved	10/01/1989	14/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
United European Airways Limited	Dissolved	14/12/1988	07/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle Charters Limited	Dissolved	12/01/1994	01/07/2003	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle Handling Limited	Dissolved	10/03/1989	07/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle (Ireland) Limited	Dissolved	31/03/1989	30/11/1999	C/O KPMG St Stephens Place Dublin
Air Foyle International Limited	Dissolved	14/12/1995	21/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle Enterprises Limited	Dissolved	06/11/1992	21/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Cargoel Airways Limited	Dissolved	10/05/1999	28/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Cargoel International Limited	Dissolved	10/05/1999	28/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Cargoel Limited	Dissolved	10/05/1999	07/05/2002	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle North America Inc	Dissolved	01/12/1997	31/03/2001	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle Heavylift Inc	Dissolved	01/06/2001	30/06/2006	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
Air Foyle Escapade Limited	Dissolved	12/01/1994	01/07/2003	C/O Air Foyle Limited, Halcyon House, London Luton Airport, Luton Beds LU2 9LU
The International Air Cargo Association	Resigned	27/11/1992	04/04/2004	5600 North West, 36A Street, Suite 620, Miami Florida 33122 USA
City Jet Limited	Resigned	27/03/1999	31/12/1999	C/O KPMG St Stephens Place Dublin

Appointed Resigned Address