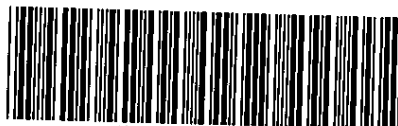




**IRIS**  
LASERFORM

Please complete in typescript,  
or in bold black capitals.

CHFP025



\*NONREDACTED\*

**288a**

r secretary  
change

of particulars (use form 288a)

**Company Number**

06740432

**Company Name in full**

Hangar 8 Management Ltd

Date of  
appointment

Day Month Year  
03 09 2009

† Date of  
Birth

Day Month Year  
12 06 1976

**Appointment form** Appointment as director

☒ as

secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

**NAME** \*Style / Title

Mr

\*Honours etc

**Forename(s)**

Dustin Sean

**Surname**

Dryden

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address ††**

19 Manor Road



**Post town**

Woodstock

**Postcode**

OX10 1XP

**County / Region**

Oxfordshire

**Country**

UK

**† Nationality**

British

**† Business occupation**

Director

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

See overleaf

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

**Date**

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

(\*\* 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 record.

|           |             |
|-----------|-------------|
| Tel       |             |
| DX number | DX exchange |

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, 139 Fountainbridge, Edinburgh, EH3 9FF**  
for companies registered in Scotland **DX 235 Edinburgh**  
or **LP - 4 Edinburgh 2**



\*AY8BFFPA\*

11/12/2009

219

A11

COMPANIES HOUSE

FRIDAY

**Company Number**

06740432

† Directors only.

† Other directorships

Hangar 8 Limited, Corporate Crewing Limited,

Hangar 8 Charter Ltd, Hangar 8 Crewing Ltd,

Hangar 8 Engineering Ltd, Hangar 8 Operations Ltd.

**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.