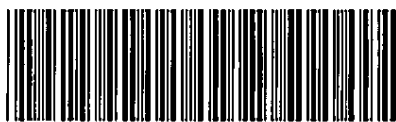




Please complete in typescript,
or in bold black capitals.

CHFP025



NONREDACTED

288a

A
(N
of particulars (use Form 200C))

secretary
change

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
03 03 1965

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

Miss

*Honours etc

Forename(s)

Suzanne Jane

Surname

Hanks

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

4 Webbs Close, Chadlington

Post town

Chipping Norton

Postcode

OX7 3RA

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

3.9.09

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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**



A11

AY8BGFPB
11/12/2009
COMPANIES-HOUSE

218

FRIDAY

Company Number 06740432

† Directors only.

† Other directorships

Communic8 Worldwide Ltd, Corporate Crewing Limited,

Hangar 8 Limited, ~~Billingsgate Couture 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.