



# 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.

CHFP010.

**Company Number**

6759754

**Company Name in full**

AIRBRIDGE INTERNATIONAL AGENCIES LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME**

**\* Style / Title**

**Forename(s)**

**Surname**

**Previous  
forename(s)**

**Usual residential  
address**

**Post town**

**County / Region**

**† Nationality**

**† Other directorships  
(additional space next page)**

Day Month Year

06 01 2009

Day Month Year

10 04 1955

† Date of  
Birth



as secretary



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

**\* Honours etc**

JOHN KENNETH

SIMS

Previous  
surname(s)

74 SOVEREIGN COURT

BRIGHTON

Postcode

BN2 5SJ

E. SUSSEX

Country

UK

BRITISH

† Business  
occupation

DIRECTOR

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

**Consent signature**

*[Signature]*

**Date**

Dec. 22 / 08

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

Feb. 14 / 08

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

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 any query.

City & Dominion Registrars Ltd

New Burlington House

1075 Finchley Road

Tel

London NW11 0PU

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



\*A6PJ08TP\*

A40

07/04/2009

162

COMPANIES HOUSE

A33

28/03/2009

189

COMPANIES HOUSE

TUESDAY

4371

**Company Number**

6759754

† Directors only.

† Other directorships


**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.