



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number SC104657

Company Name in full BUSINESS AIR LIMITED



Date of appointment Day 25 Month 04 Year 96

Date of Birth Day 11 Month 11 Year 45

## 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) AUSTIN

Surname REID

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

"INGLESIDE", 82 BEESTON DRIVE

Post town

BRAMCOTE

Postcode

NG9 3DD

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE PAPER APART

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

Consent signature

Date 7/6/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 21/6/96

\*\* Please 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 any query.

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

BIGGART BAILLIE &amp; GIFFORD, DALMORE HOUSE, 310 ST

VINCENT STREET, GLASGOW G2 5QR

Tel 0141 228 8000

DX number 9 DX exchange GLASGOW

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



Form revised March 1995

**Company Number**

† 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 preceded 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.

Appointment of Austin Reid as Director  
of Business Air Limited

Airlines of Britain Holdings PLC  
British Midland Airways Limited  
British Midland (Acceptances) Limited  
British Midland Holdings Limited  
Diamond Insurance Company Limited  
FC870850 Limited  
International Cargo Marketing Limited  
London City Airways Limited  
London City Airways (Holdings) PLC  
Loganair Limited  
Manx Airlines Limited  
Manx Airlines (Europe) Limited  
British Regional Airlines (Holdings) Limited  
Midland Airport Services Limited  
Speedscreen Limited (In Voluntary Liquidation)