



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC104657

Company Name in full

BUSINESS AIR LIMITED

Date of appointment Day Month Year 25 04 96 †Date of Birth Day Month Year 18 04 42

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

TERENCE REGINALD PATRICK

Surname

LIDDIARD

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

HARBOUR HOUSE, THE QUAY

Post town

CASTLETOWN

Postcode

IM9 1LD

County / Region

ISLE OF MAN

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET - PAPER APART

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

Consent signature

Date

11/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/6/96

** Please delete as appropriate

(**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.

BIGGART BAILLIE & GIFFORD, DALMORE HOUSE, 310

ST VINCENT STREET, GLASGOW G2 5QR

Tel 0141 228 8000

DX number 9

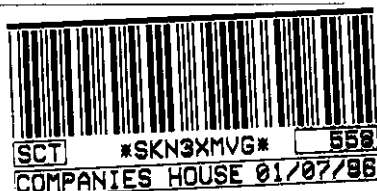
DX exchange GLASGOW

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



SCT *SKN3XMG* 558
COMPANIES HOUSE 01/07/96

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.

PAPER APART TO FORM 288a

Appointment of Terence Reginald Patrick Liddiard
as Director of Business Air Limited

Loganair Limited
Manx Airlines Limited
Manx Airlines (Europe) Limited
British Regional Airlines (Holdings) Limited
Speedscreen Limited (In Voluntary Liquidation)
Isle of Man Newspapers Limited