



BLUEPRINT  
Company Secretary

# 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.

CHFP055

Company Number **SC104657**

Company Name in full **Business Air Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	7	2	0	7	0	3
			0				1
			0				9
			0				5
			0				3

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title **Mr** \*Honours etc

Forename(s) **William Adam**

Surname **Hanton**

Previous Forename(s)

Previous Surname

Usual residential address **21 Bingham Drive**

**Milltimber**

Post town **Aberdeen** Postcode **AB13 0JE**

County / Region **Aberdeenshire** Country **Scotland**

† Nationality **British** †Business occupation **General Manager**

† Other directorships (additional space overleaf) **None**

Consent Signature *William Adam Hanton* Date **29 Sept 2000**

A director, secretary etc must sign the form below.

Signed *Ms S M Coplestone* Date **2/10/2000**

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

**Ms S M Coplestone  
Company Secretarial Administrator  
Business Air Limited  
Donington Hall  
Castle Donington  
Derby  
DE74 2SB**

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



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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**

