



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

104657

Company Name in full

BUSINESS AIR LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	01	96		04	09	60

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Clemens

Surname

WIEGAND

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

Siegstrasse 69

Post town

Postcode

50996

County / Region

Cologne

Country

Germany

†Nationality

German

†Business occupation

Project Manager

†Other directorships
(additional space overleaf)

None

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

Consent signature

C. Wiegand

Date

31/1/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

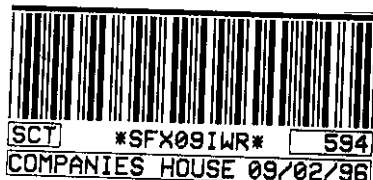
31/1/96

** 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.

MACLAY MURRAY & SPENS (Ref: CRB)
151 ST VINCENT STREET, GLASGOW
G2 5NJ Tel 0141 248 5011
DX number 67 DX exchange GLASGOW

SCT *SFX09IWR* 594
COMPANIES HOUSE 09/02/96

Form revised March 1995

en you have completed and signed the form please send it to the
gistrar of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC104657

† Directors only.

† Other directorships

NONE

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.