



**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 British Midland Regional Limited

Date of appointment Day Month Year 0 9 1 2 2 0 0 2 †Date of Birth Day Month Year 2 9 0 2 1 9 5 6

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)

Ian

Surname

Davis

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

13 Mameulah Road

Post town

Newmachar

Postcode

County / Region

Aberdeenshire

Country

England

† Nationality

British

† Business  
occupation

Technical Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

13/12/02

A director, secretary etc must sign the form below.

Signed

Date

16.12.02

\* Voluntary details.

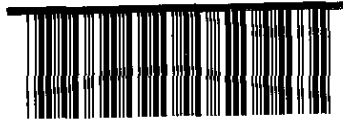
† Directors only.

\*\* 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)

Mrs S M Roper  
Company Secretarial Administrator  
British Midland Regional Limited  
Donington Hall  
Castle Donington  
Derby  
DE74 2SB



SCT S7DFSGUT  
COMPANIES HOUSE

0234  
18/12/02

Form revised July 1998

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

**Company Number****SC104657**

† 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.