

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED

Company Number: SC169996

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR MARK JOHNSTONE

Consented to Act: YES

Usual Residential Address: 6030 GREATWATER DRIVE

WINDERMERE FLORIDA 34786

USA

Date of Birth: 22/09/1968 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2009 Authenticated: Yes (SC)