



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQRBNB8V

Company Name: **EXECAIR AVIATION SERVICES LIMITED**

Company Number: **SC170243**

Received for filing in Electronic Format on the: **03/07/2009**

New Appointment 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: **03/07/2009**

Authenticated: **Yes (SC)**