

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC353568 Company Name in full AAR Aircraft Systems Support Limited Month Year Month Year Day Day Date of † Date of 5 0 2 0 0 0 9 3 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse. Forename(s) David Peter Surname Storch **Previous Previous** Forename(s) Sumame(s) 1270 Linden Avenue, Highland Park If Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town Postcode 60035 **Confidentiality Order** granted under the provisions of section County / Region Illinois Country U.S.A 723B of the Companies Act 1985 Chief Executive † Business occupation † Nationality American T Other directorships (additional space overleaf) ** director / XXXXXXXXXX of the above named company consent to act as 06/02/2009 Consent signature Date * Voluntary details.
† Directors only.
Delete as appropriate A director, secretary etc must sign the form below. 06/02/2009 Robert John Regan Signed Date (a director / secretary **/30(00)016(30)(/30(00)016(30(00)00)06(3)**(**XXII/6(30(00)0**(00)**XXXII/6(30(00)**(0)) You do not have to give any contact Maclay Murray & Spens LLP information in the box opposite but if you 151 St Vincent Street, Glasgow do, it will help Companies House to G2 5NJ contact you if there is a query on the form. The contact information that you

DZT/KDS/AAR/1/1

DX number GW67

Public record

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give will be visible to searchers of the

SCT

14/02/2009 COMPANIES HOUSE

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 or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Tel 0141 248 5011

DX exchange GLASGOW

	Company Number	SC353568
† 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.