

Please complete in typescript, or in bold black capitals.

CHFP025

SCT

15/05/2009

COMPANIES HOUSE

APPOINTMENT of director or secretary

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

Company Number SC355040 **Company Name in full** AAR Aerospace International Limited Day Month Year Day Month Year Date of † Date of 0 5 0 0 2 9 6 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 *Honours etc Notes on completion appear on reverse. Forename(s) Christine Surname Truesdale Previous **Previous** Forename(s) Surname(s) Usual residential 45 Kennedy Drive, Airdrie tt Tick this box if the address shown is a address to service address for the beneficiary of a Post town Glasgow Postcode ML6 9AW Confidentiality Order granted under the provisions of section County / Region Country Scotland 723B of the Companies Act 1985 Legal Executive † Nationality British † Business occupation † Other directorships Please see paper apart (additional space overleaf) consent to act as ** director / * director / of the above named company Consent signature C Truesdate Date * Voluntary details.
† Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 14/05/09 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 Tel 0141 248 5011 give will be visible to searchers of the public record. DX number GW67 DX exchange GLASGOW

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

9787242

DX 235 Edinburgh

	Company Number	SC355040
† Directors only.	† Other directorships	Please see paper apart

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Paper apart regarding Form 288a of Christine Truesdale

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 23/01/2009 LEGAL EXECUTIVE

06799780 PMRE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/03/2009 LEGAL EXECUTIVE

SC356383

MM&S (5457) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 11/03/2009 LEGAL EXECUTIVE

SC356384

MM&S (5458) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 11/03/2009 LEGAL EXECUTIVE

SC356385

MM&S (5459) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/03/2009 LEGAL EXECUTIVE

SC356386

MM&S (5460) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/03/2009

LEGAL EXECUTIVE

SC356387

MM&S (5461) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/03/2009 **LEGAL EXECUTIVE**

06849137

MM&S (5465) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

LEGAL EXECUTIVE

06848968

MM&S (5466) LIMITED

Appointed: 17/03/2009

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 06/04/2009 LEGAL EXECUTIVE

06870775

MM&S (5467) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 06/04/2009 LEGAL EXECUTIVE

06870806

MM&S (5468) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 06/04/2009 **LEGAL EXECUTIVE** 06870816

MM&S (5469) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 14/04/2009 **LEGAL EXECUTIVE** SC358124

MM&S (5470) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 14/04/2009 LEGAL EXECUTIVE SC358125

MM&S (5471) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 14/04/2009 **LEGAL EXECUTIVE**

SC358126

MM&S (5472) LIMITED

Active