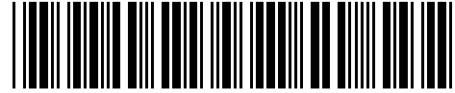




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XJ017KW4

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Received for filing in Electronic Format on the: **16/06/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MISS FIONA MARGARET GILLESPIE**

New Details

Date of Change: **16/06/2010**

New Service Address: **C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.