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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 5258191

Company Name in full

Harrods Aviation Luton Hangar Limited

(FORMERLY STELFLO (NO. 3001) LIMITED)

Date of appointment Day Month Year 014 11 2004
†Date of Birth Day Month Year 24 02 1973

Appointment form

Appointment as director

as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Simon

Surname Weiss

Previous Forename(s) Previous Surname(s)

Usual residential address ††

48 Royal Crescent, Newbury Park

Post town

Ilford

Postcode IGL 7NX

County / Region

Essex

Country England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Harrods Aviation Limited, Air Harrods Limited

I consent to act as ~~XXXXXX~~ ** director / secretary of the above named company

Consent signature

Date 4/11/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4.11.04

Ref: 2310075

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nabarro Nathanson

The Anchorage, 34 Bridge Street, Reading, RG1 2LU

Tel 0118 950 4700

DX number DX 4068

DX exchange Reading

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

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

or companies registered in Scotland

DX 235 Edinburgh



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