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288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number

5258191

Company Name in full

HARRODS AVIATION LUTON HANGAR LIMITED

(FORMERLY SHELFCO (NO. 3001) LIMITED)

Date of
appointment

Day Month Year
04 11 2004

†Date of
Birth

Day Month Year

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 DAVID HATHERLEY

Surname

DEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 TOLSEY MEAD, BOROUGH GREEN

Post town

SEVENOAKS

Postcode

TN15 8EJ

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

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

Consent signature

Date

4.11.04

A director, secretary etc must sign the form below.

Signed

Date

4/11/04

(** a director / secretary ~~Administrator / administrative receiver / receiver manager / receiver~~)

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.

Nabarro Nathanson
The Anchorage, 34 Bridge Street, Reading, RG1 2LU
REF:BB/SCR/2310078
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE
Laserform International Ltd
0705
05/11/04