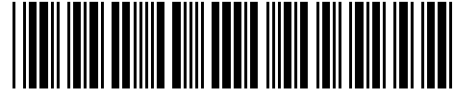




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZJGESAB

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Received for filing in Electronic Format on the: **09/03/2011**

New Appointment Details

Date of Appointment: **07/03/2011**

Name: **MR DONALD ANDREW ROBERTSON BROAD**

Consented to Act: **YES**

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.