



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X8VWZCY5

*Company Name:* **COMPAIR UK LIMITED**

*Company Number:* **00938719**

*Received for filing in Electronic Format on the:* **03/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/09/2009**

*Name:* **MR BRENT ANDREW WALTERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **1800 GARDNER EXPRESSWAY  
QUINCY  
ILLINOIS  
USA  
62305**

*Date of Birth:* **18/08/1964**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**