



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKI906P3

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Received for filing in Electronic Format on the: **21/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/11/2008**

Name: **MR NEIL ROBERT BURDETT**

Consented to Act: **YES**

Usual Residential Address: **765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

05064147 TI GUARANTEE COMPANY LIMITED

3652059 CHARTCO LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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