



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP055

Company Number 00718149

Company Name in full FLIGHTSPARES LIMITED

Date of appointment

Day Month Year  
0 6 1 2 1 9 9 9

†Date of Birth

Day Month Year

Appointment as director

as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

DAVID ALFRED

Surname

PENN

Previous Forename(s)

Previous Surname

Usual residential address

2 SALMONS LANE  
MIDDLETON CHENEY

Post town

BANBURY

Postcode

OX17 2NF

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

*DAV*

Date

2/12/99

A director, secretary etc must sign the form below.

Signed

*Middle*

Date

13.12.99

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

David A Penn  
Assistant Secretary  
TI Group plc  
Lambourn Court  
Abingdon  
Oxfordshire  
OX14 1UH  
England

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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A11 0594  
COMPANIES HOUSE 14/12/99

