



BLUEPRINT
Company Secretary

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00718149

Company Name in full FLIGHTSPARES LIMITED

Date of appointment: Day 06, Month 12, Year 1999
†Date of Birth: Day 14, Month 01, Year 1950

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) JOHN RALPH

Surname EDWARDS

Previous Forename(s)

Previous Surname

Usual residential address GREEN HEDGES

25 ST JOHN'S STREET

Post town CROWTHORNE Postcode RG45 7NJ

County / Region BERKSHIRE Country ENGLAND

† Nationality BRITISH † Business occupation ACCOUNTANT

† Other directorships (additional space overleaf) None
I consent to act as ** director / secretary of the above named company

Consent Signature *John Edwards* Date 7/12/99

A director, secretary etc must sign the form below.

Signed *David A Penn* Date 13.12.99

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

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

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



Company Number

00718149

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.