



# 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.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

### Appointment form

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

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

Consent signature  Date

\* Voluntary details.

† Directors only.

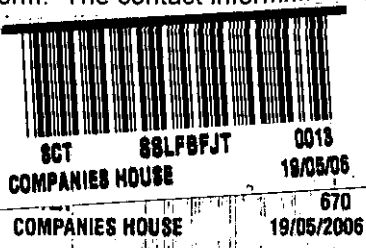
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



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  
or LP - 4 Edinburgh 2

**Company Number** SC066722

† 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.

**List of personal appointments for Simon Tarrant**

<b>Company Number</b>	<b>Company Name</b>	<b>Occupation</b>	<b>Appointed</b>	<b>Dissolved/ Active</b>
03031054	Vosper-Mantech Limited	Director	27/06/1996	Active
03007083	VT Southern Careers Limited	Director	01/08/1997	Active
03564184	VT Group plc	Director	08/09/1999	Active
03341932	VT Emergency Services Limited	Director	05/07/2000	Active
03341551	Connexions Solutions Limited	Director	01/04/2001	Active
02888133	VT Training Limited	Director	13/07/2001	Active
03335786	VT Support Services Limited	Director	13/07/2001	Active
02731629	Westminster Education Consultants Limited	Director	07/08/2001	Active
02817838	VT Plus Training plc	Director	12/04/2001	Active
04205729	VT HFN Limited	Director	12/07/2002	Active
04168329	VT Fire Training (Avonmouth) Limited	Director	05/09/2002	Active
04164801	VT Maritime Affairs Limited	Director	18/10/2002	Active
03982490	Ascent Flight Training Limited	Director	18/10/2002	Active
00322249	Airwork Limited	Director	18/10/2002	Active
03707192	VT Fire Services Ltd	Director	18/10/2002	Active
04168215	VT Leaseco Limited	Director	18/10/2002	Active
03246760	Fleet Support Limited	Director	24/10/2003	Active
03852349	Approach Services Limited	Director	02/12/2003	Active
03086376	Flagship Training Limited	Director	24/10/2003	Active
04373676	MC3 Training Limited	Director	27/02/2004	Active
04373908	VT Shipbuilding Holdings Limited	Director	27/02/2004	Active
04415588	VT Group Services Limited	Director	27/02/2004	Active
04380305	VT Fire Services (SW) Limited	Director	27/02/2004	Active

04380306	VT Investments (Fire Services) Limited	Director	27/02/2004	Active
02834529	The Business Service Association	Director	01/09/2003	Active
04380301	Learning21 Limited	Director	30/07/2004	Active
00915636	Form Land Support Limited	Director	30/07/2004	Active
04193115	Airtanker Limited	Director	28/07/2004	Active
04193141	Airtanker Holdings Limited	Director	28/07/2004	Active
03700728	Flagship Fire Fighting Training Limited	Director	24/10/2003	Active
05379854	VT Communications Limited	Director	17/03/2005	Active
00070274	Vosper Thornycroft (UK) Limited	Director	29/10/1999	Active
02132891	VT Integrated Services Limited	Director	01/08/1997	Active
04889149	VT Four's Limited	Director	27/02/2004	Active
03264941	Merlin Communications Group Limited	Director	15/11/2001	Active
03975507	Costpool Limited	Director	04/12/2001	Active
03312945	Merlin Orfordness Limited	Director	04/12/2001	Active
03196204	VT Merlin Communications Limited	Director	04/12/2001	Active
04096214	Merlin Satellite Services Limited	Director	04/12/2001	Active
03463928	VT Technical Services Limited	Director	05/07/2000	Active
03463927	VT Investments Limited	Director	05/07/2000	Active
03130111	VT West Sussex Careers Limited	Director	01/08/1997	Active
03471132	VT Securitec Solutions Limited	Director	05/07/2000	Active
03887962	VT Aerospace Limited	Director	18/10/2002	Active
02019417	PP Jet Limited	Director	25/06/1993	Active
00915636	Form Land Support Limited	Director	25/06/1993	Active
02766255	Rolls-Royce Marine Electrical Systems Limited	Director	23/05/2003	Active

00624347	VT Partner No. 6 Limited	Director	23/05/2003	Active
02961588	Careers Enterprise Limited	Director	21/07/1999	Active
01406067	TSS (International) Limited	Director	30/07/2004	Active