



Companies House
for the record

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

03842299

Company Name in full

AIR WISE (TRAVEL) LTD

Date of appointment

Day Month Year
0 1 0 8 2 0 0 8

†Date of Birth

Day Month Year
1 0 0 3 1 9 2 8

Appointment form
Appointment as director as secretary

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

PAMELA MARGARET

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

JESTICO

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

†† Usual residential address

APPLEGARTH PEACOCK WALK ROSE HILL

Post town

DORKING

Postcode

RH4 2EF

County / Region

SURREY

Country

U.K

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

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

P.M. White

Date

01-08-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

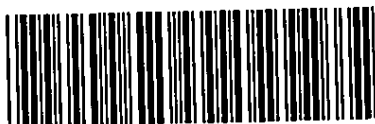
[Signature]

Date

01/08/2008

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

You do not have to give any contact information in the box opposite to this company



AVGUX28M

A15 13/08/2008 53

COMPANIES HOUSE

AY68422U

A19 07/08/2008 298

COMPANIES HOUSE

Tel

DX number

DX exchange

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

WEDNESDAY

TH

Form 10/03

Company Number

0384 2299

† Directors only

† Other directorships

CHICHESTER CAR HIRE Co. LTD.

ELECTRICAR LTD.

GRAHAM MOTORS (TRANSPORT) LTD.

GRANDCO SECURITIES LTD.

SOUTH EASTERN MOTOR AUCTIONS LTD.

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