



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

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

Company Number 870199

Company Name in full LUCAS AEROSPACE LIMITED

Date of appointment  
Day Month Year  
1 4 1 2 2 0 0 6

†Date of Birth  
Day Month Year  
1 0 0 9 1 9 5 3

Appointment form  
Appointment as director

5 as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) KATHLEEN

Surname SALMAS

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

595 33RD STREET

Post town

MANHATTAN BEACH, 90266

Postcode

County / Region

CALIFORNIA, International

Country

United States

†Nationality

United States Citizen

†Business occupation

ATTORNEY

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Kathleen M. Salmas  
Kathleen M. Salmas

Date

15 February 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gary W. McKenzie  
Gary W. McKenzie

Date

15 February 2007

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  
give will be visible to searchers of the  
public record.

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE

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

Companies House



A36

\*AATDPNAC\*  
22/02/2007  
COMPANIES HOUSE

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THURSDAY