

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	509585
Company Name in fuli		Servisair (UK) Limited
	•	Day Month Year Day Month Year
Appointment form	Date of appointment	1 4 0 9 2 0 0 5 † Date of 1 8 0 2 1 9 6 0
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME * Style / Title	* Honours etc
	Forename(s)	Jacques
	Surname	Guérin
	Previous forename(s)	Previous surname(s)
	Usual residential address	20 Rue Alphonse de Neuville
	Post town	Paris Postcode 75017
	County / Region	Country France
	† Nationality	French † Business occupation Company Director
† Other directorships (additional space next page)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 14/9/05
* Voluntary details		A director, secretary etc must sign the form below.
† Directors only ** Please delete as	appropriate Signed	Date 5/10/05
		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address, telephone	
Exchange of the	available, a DX number and person Companies House	
snould contact i	if there is any query.	Manchester, Tel 0161 490 5748
		DX number DX exchange
		When you have completed and signed the form please send it to the

08/10/05 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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•	Company Number	509585
† Difectors 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