

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

00550374

Company Name in full

AIRFLOW DEVELOPMENTS LIMITED

Date of
appointment

Day	Month	Year
27	03	2002

Date of
Birth

Day	Month	Year
26	04	1962

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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename (s)

JAMES ROBERT HANNAH

Surname

STEVENSON - HAMILTON

Previous
Forename (s)Previous
Surname(s)Use residential
address

HAYFIELD HOUSE, PARK WALK LANE

Post town

UPPER BASILDON

Postcode

RG8 8NF

County / Region

BERKS

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

RADARZONE LIMITED

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

Consent signature



Date

27/3/02

A director, secretary etc must sign the form below.

Signed



Date

28.03.02

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

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.



Secretary at registered office

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

Form revised July 1998

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Company Number

00550374

[†] Directors only.

[†] Other directorships

TARGETCLEVER PROJECTS LIMITED

CANON VOICE & DATA (UK) LIMITED

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 a 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.