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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 703568

Company Name in full

CLIMATE SERVICES LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	03	2002			
Appointment as director <input type="checkbox"/>			as secretary <input checked="" type="checkbox"/>		
NAME			*Style / Title		
Forename(s)			Surname		
Previous Forename(s)			Previous Surname(s)		
Usual residential address			Post town		
			Postcode		
County / Region			Country		
†Nationality			†Business occupation		
†Other directorships (additional space overleaf)					

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

I consent to act as ~~** director~~ / secretary of the above named company
Date 6.2.2002

A director, secretary etc must sign the form below.

Signed

Date 1/03/02

(** a director / secretary / administrator / administrative receiver / 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.

MR W L SPENCER
INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON SE1 8NY

Tel 020 7902 2014

DX number DX

DX exchange DXExch



A04
COMPANIES HOUSE
0827
06/03/02

Laserform International 12/99

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

Company Number

† 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.