

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

**288a****Appointment of Director or Secretary**

Company Number

759625

Company  
Name in full

BENSON ENVIRONMENTAL LIMITED

**\*F288AC10\*****Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

Mr

\*Honours etc.

Forename(s)

Phillip ANTHONY

Surname

Brompton

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

49 BEPTON DOWN

Post town

PETERSFIELD

Postcode

GU31 4PR

County/Region

HAMPSHIRE

Country

UNITED KINGDOM

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

SALE ENGINEER

†Other directorships  
(additional space overleaf)

ADVANCED CLIMATE TECHNOLOGY LTD.

‡ Please delete  
as appropriate.

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

Consent signature

Date

11/08/98

A director, secretary etc must sign the form below

Signed

Date

11/8/98

(‡ 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.

R M Unsworth, Energy Technique plc, Bradfield House

Popes lane, Oldbury, West Midlands, B69 4PA

Tel 0121 544 1777

DX number

DX exchange



A40 \*AWBCM8PC\* 572  
COMPANIES HOUSE 13/08/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

*FINIRAD LIMITED*

*STANDMILL 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 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 preceded 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.