



288a

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

CHWP000

Company Number 00988671

Company Name in full AXIA FANS LIMITED

Date of appointment Day Month Year
23 02 2007

Date of Birth Day Month Year
19 01 1966

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 on completion appear on reverse.

Forename(s)

STEVEN JOHN

Surname

DIAMOND

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

41 AINTREE DRIVE

Post town

DOWNEND

Postcode

BS16 6SY

County / Region

BRISTOL, AVON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

please see attached list of active directorships

Consent signature

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

Date

23/02/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/02/2007

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

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

CMS CAMERON MCKENNA LLP, MITRE HOUSE

160 ALDERSGATE STREET, LONDON

Tel 020 7367 3000

DX number

DX exchange

ANCL



LD5 COMPANIES HOUSE 29/03/2007

A09 16/03/2007 558 COMPANIES HOUSE

Form 10/03

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

Company No: 00988671

Other Directorships of STEVEN JOHN DIAMOND:

Existing Directorships

1. VENT-AXIA GROUP LIMITED
2. VOLUTION LIMITED
3. VOLUTION HOLDINGS LIMITED
4. DARWIN MEZZANINE LIMITED
5. DARWIN EQUITY LIMITED
6. DARWIN BOND LIMITED

Past Directorships within the last 5 years

1. TORIN HOLDINGS LIMITED
2. SIFAN SYSTEMS LIMITED
3. TORIN LIMITED
4. ELKAY ELECTRICAL MANUFACTURING
COMPANY LIMITED
5. KOPEX INTERNATIONAL LIMITED
6. ADAPTAFLEX LIMITED
7. HARNESSFLEX LIMITED