



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1000703

Company Name in full ROOF UNITS LIMITED

Appointment form

Date of appointment
Day Month Year
2 2 0 5 2 0 0 0

†Date of Birth
Day Month Year
0 5 1 2 1 9 6 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IVOR STEPHEN

Surname

DAVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEADOW COTTAGE, SUNSET LANE

Post town

WEST CHILTINGTON

Postcode

RH20 2NY

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/6/00

A director, secretary etc must sign the form below.

Signed

Date

26/06/2000

(** 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.

N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

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



A24
COMPANIES HOUSE

0658
26/07/00

1000703

† Other directorships

AIR MOVEMENT (HOLDINGS) LIMITED

AIR MOVEMENT GROUP LIMITED

AIRSTREAM PRODUCTS LIMITED

ANDA PRODUCTS LIMITED

QUARTZ LIMITED

ROOF UNITS (GROUP) LIMITED

VENT-AXIA LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.
