



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 1472714

Company Name in full AEROVAC SYSTEMS (KEIGHLEY) LIMITED



F288AC10

Date of appointment Day Month Year 02 03 99
†Date of birth Day Month Year 11 09 68

Appointment as director ☒

as secretary ☐

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title *Honours etc.

Forename(s) RUSSELL HOWARD

Surname GIBSON

Previous Forename(s) Previous Surname(s)

Usual residential address 10 AIREVILLE CLOSE

Post town KEIGHLEY Postcode BD20 6EG

County/Region WEST YORKSHIRE Country UNITED KINGDOM

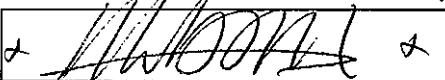
*Voluntary details.
† Directors only.

†Nationality BRITISH †Business occupation DIRECTOR

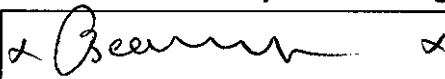
†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

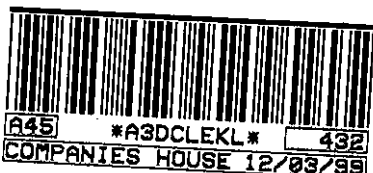
Consent signature  Date 10/3/99

A director, secretary etc must sign the form below

Signed  Date 10-3-99

(‡ 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.



SLAUGHTER AND MAY, SOLICITORS
35 BASINGHALL STREET, LONDON EC2V 5DB
(REF: AGR/FEH) Tel 0171 600 1200
DX number 11 DX exchange LDE/CDE

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**

[P.T.O.]

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.