



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01894381

Company Name in full

EURO AIR SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
01 04 1998

Date of Birth Day Month Year
07 11 49

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)

TERENCE KEITH PARSONS

Surname

STEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 CELANDINE DRIVE, ST PETER'S PARK

Post town

WORCESTER

Postcode

WR5 3SP

County / Region

WORCESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

8.4.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

T. Bradbury

Date

08 APRIL 1998

** Please delete as appropriate

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.



A32 *A52IL58X* 548
COMPANIES HOUSE 10/04/98

Form revised March 1995

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

MR T BRADBURY, INTERSECTION HOUSE,
BIRMINGHAM ROAD, WEST BROMWICH
B70 6RX Tel 0121 500 5000
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, CF4 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 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.