



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02197755

Company Name in full

Manrose Manufacturing Limited

Date of
appointment

Day Month Year
0 4 0 6 2 0 0 7

† Date of
Birth

Day Month Year
0 7 0 3 1 9 5 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kevin

Surname

Sargeant

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 ††

Rowgardens, Horsham Road

Post town

Cranleigh

Postcode

GU6 8EJ

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see pages attached

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

6 June 2007

A director, secretary etc must sign the form below

Signed

Date

6 June 2007

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

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
form. The contact information that you
give will be visible to searchers of the
public record.

CMS Cameron McKenna LLP *Ref. ANCL*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
22123336 Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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

WEDNESDAY



LD2 *L4QR0QYU* 106
04/07/2007
COMPANIES HOUSE

Company Number

02197755

† 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

MANROSE MANUFACTURING (02197755)

KEVIN SARGEANT

LIST OF OTHER DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER	FURTHER INFORMATION
Vent-Axia Limited	00272562	Managing director
Vent-Axia Clean Air Systems Limited	02642738	Accountant
Anda Products Limited	00169676	Accountant
Roof Units Limited	01000703	Accountant
Volution Holdings Limited	04569313	Managing Director
Torin Holdings Limited	03073143	Managing Director
Sifan Systems Limited	00230274	Managing Director
Axia Fans Limited	00988671	Managing Director
NCA Manufacturing Limited	02447548	Managing Director
Torin Limited	00152477	Managing Director
Tradewinds Ventilation Limited	03086995	Managing Director
Vent-Axia Ventilation Limited	03087187	Managing Director
Vent-Axia Group Limited	01102834	Managing Director
Torin Sifan Limited	04569050	Managing Director
Vent-Axia Air Conditioning Limited	02755423	Managing Director
Volution Limited	04569321	Managing Director
Darwin Mezzanine	05841595	Managing Director
Darwin Equity Limited	05841599	Managing Director
Darwin Bond Limited	05841596	Managing Director
FASGL Realisations Limited	02204290	Resigned 12/07/2002 Company went into liquidation
FASL Realisations Limited	00539527	Resigned 12/07/2002

		Company Dissolved
Roof Units (Group) Limited	02490139	Resigned 28/11/2002
Air Movement (Holdings) Limited	02787911	Resigned 28/11/2002 Company Dissolved
RAM Electronics (U K) Limited	01753921	Resigned 28/11/2002 Company Dissolved
Airstream Products Limited	00312577	Resigned 30/05/2003 Company Dissolved
Airstream Products Limited	04569051	Resigned 30/05/2003 Company Dissolved
Elkay Electrical Manufacturing Company Limited	00187153	Resigned 04/01/2007 Company Dissolved
Cable Management Products Limited	00675001	Resigned 04/01/2007