

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

				от ра	rticui	iars (L	ise Forn	n 288			
Company Number Company Name in full			24964	47							
			DBM AIR PRODUCTS LIMITED								
		-		-							
₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩ ★F288A018 ★ Da appointi			te of				Day	Month	Year		
* -	Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion appear on reverse.	NAME	*Style / Title	le MR *Honours etc								
		Forename(s)									
		Surname									
		Previous [Forename(s)									
	Us	ual residential [address [33 SUNNINGDALE AVENUE								
Post town County / Region			KENILWORTH Postcode					CV8 2BY			
			WARWICKSHIRE				ENGLAND				
	BRITISH †Business occupation										
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. Signed			<i>Olothi</i> Date 8.3.99						9		
			A director, secretary etc must sign the form below.								
			T. Bradbury Date					12-111-99			
** Please delete as app	propriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
A18 *A3RNLELB* 672			D. COLLIN, CLIMATE EQUIPMENT LIMITED								
			HIGHLANDS ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS								
			B90 4NL Tel 0121 705 7601								
			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								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised March 1995

	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.