

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2953938

Company Name in full CCLV HOLDINGS LIMITED

Date of appointment Day Month Year
24 10 2004

†Date of Birth Day Month Year
1 0 0 9 1 9 6 4

Appointment form

Appointment as director ☒

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)

STEPHEN GUY

Surname

CARR

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

Post town

HATFIELD HEATH

Postcode

CM22 7DB

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

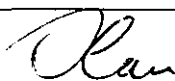
COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Marconi Software Solutions Ltd, Flakt Woods Ltd, Woods Fans Ltd,...cont'd

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

Consent signature



Date

29/9/2004

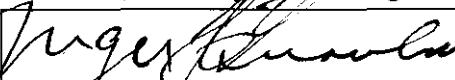
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

4/10/04

(*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

1 Portland Place, London W1B 1PN

Tel

DX number

DX exchange



A43
COMPANIES HOUSE

0320
07/10/04

Form April 2002

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

or LP - 4 Edinburgh 2

Company Number 2953938

† Directors only.

† Other directorships

Airwoods Ltd, Keith Blackman

Ltd, Blackman Export Co Ltd, Fanmanco Ltd, Fan Manufacturing Co Ltd,

Woods Fan Technology Ltd, Woods Air Control Ltd, T C Refrigeration

Services Ltd, Woods Air Movement Ltd, Unicoils (Airconditioning) Ltd.

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.