



# 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.

CHWP000

Company Number 03086995

Company Name in full TRADEWINDS VENTILATION LIMITED

Date of appointment Day Month Year  
23 02 2007

Date of Birth Day Month Year  
19 01 1966

### 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)

STEVEN JOHN

Surname

DIAMOND

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

41 AINTREE DRIVE

Post town

DOWNEND

Postcode

BS16 6SY

County / Region

BRISTOL, AVON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

please see attached list of active directorships

Consent signature

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

Date

23/02/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/02/2007

(\*\*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

CMS CAMERON MCKENNA LLP, MITRE HOUSE

160 ALDERSGATE STREET, LONDON

Tel 020 7367 3000

DX number

DX exchange

ANCL

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



LD6 63  
COMPANIES HOUSE 29/03/2007

A09 16/03/2007 592  
COMPANIES HOUSE

**Company No:** 03086995

**Other Directorships of STEVEN JOHN DIAMOND:**

Existing Directorships

1. VENT-AXIA GROUP LIMITED
2. VOLUTION LIMITED
3. VOLUTION HOLDINGS LIMITED
4. DARWIN MEZZANINE LIMITED
5. DARWIN EQUITY LIMITED
6. DARWIN BOND LIMITED

Past Directorships within the last 5 years

1. TORIN HOLDINGS LIMITED
2. SIFAN SYSTEMS LIMITED
3. TORIN LIMITED
4. ELKAY ELECTRICAL MANUFACTURING  
COMPANY LIMITED
5. KOPEX INTERNATIONAL LIMITED
6. ADAPTAFLEX LIMITED
7. HARNESSFLEX LIMITED