

Please complete in typescript, or in bold black capitals.

288a

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

		of particular	's (use Fori	m 288c))	
	Company Number	3136325			
Co	mpany Name in full	AIR CONDITION INTO	AND PER	RIGHTATION	
*F2887	↓ 	Day Month Year	†Date of Birth	Day Month Year	
Appointment form Notes on completion appear on reverse.	Appointment as director	as a	director and secretary	e box. If appointment is mark both boxes.	
	*Style / Title Forename(s)		Honours etc	EARL	
	Surname	Shoan		The blue	
	Previous [Forename(s)	S	Previous urname(s)		
	Usual residential address	7 RIGHTON	V CLO	\$ €	
	Post town	CHARVIL	Postcode	REID 9UN	
	County / Region	BERKS	Country	UK	
	†Nationality	BRITISH †Busine	ess occupation	DIRECTOR GENERAL	
(a	†Other directorships dditional space overleaf)	NIL I consent to act as ** director / eee	protany of the ab	ove named company	
* Voluntary details. † Directors only.	Consent signature	CSloan	Date	4 ang 98	
		A director, secretary etc must s			
	Signed	MATOUL	Date	7.8.98	
** 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.		(**activator / secretary / administrator / administrativa receiver / receiver manager / receiver) M. J. HORLICK, ARIB, 76 MILL LAWE, CARSHMRTON, SURREY SMS 2JR Tel 018/ 647 7033 DX number DX exchange			
		When you have completed and sig		ease send it to the	

Form revised March 1995

A38 *ATSPE8KQ* 596 COMPANIES HOUSE 08/08/98 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.