



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

0313 6325

Company Name in full

AIR CONDITIONING AND REFRIGERATION  
INDUSTRY BOARD

\*F288A018\*

Date of appointment Day Month Year  
6 5 99Date of Birth Day Month Year  
6 2 38**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)

MICHAEL FREDERICK GEORGE

Surname

BOAST

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

73 HOCYWELL RD STUNHAM BEDS

Post town

DUNSTABLE

Postcode

LU6 2PD

County / Region

BEDS

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Michael Boast

Date

03/06/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. J. Morlick

Date

1.6.99

\*\* 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.

(\*\*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

M. J. MORLICK, AERIS,

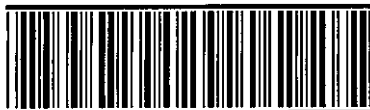
76 MILL LANE, CARSHALTON, SURREY

SMS 2JR

Tel 0181 6177033

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  
for companies registered in Scotland DX 235 EdinburghA03 \*AGBDYHOT\* 358  
COMPANIES HOUSE 08/06/99

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 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.