

Please complete in typescript, or in bold black capitals. CHWPOO

288a

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

CHANLOOD		or particulars (use rollin 2000))
÷.	Company Number	3136375
Company Name in full		AIR CONDITIONING AND REFRIGERATION
		INDUSTRY BOARD
		Day Month Year Day Month Year
	Date of appointment	0,70,42000 Birth 1,71,119,47
• •	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)	JOHN
	Surname	ELLIS
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	26 SPRINGWOOD, CHESHUNT,
Post town County / Region †Nationality		WALTHAM CROSS Postcode EN76AZ
		HERTS Country UK
		ENGLISH †Business occupation Education & TRAINING
†Other directorships (additional space overleaf) Consent signature		ELLIS TRAINING & CONSULTANCY LTD
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 29 6 2000
		A director, secretary etc must sign the form below.
		Made 3.7.2000
		(**a directer / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		M.J. HORLICK ACRIB, 76 MILL LANE,
		CARSHARTON, SURREY, SM5 2JR
		Tel 020 8647 7033
		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

COMPANIES HOUSE Form revised July 1990

0366 05/07/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

for companies registered in England and Wales

	Company Number	3421284
Directors only.	†Other directorships	HOBSON HOUSE
		SOPERS ROAD
		CUFFLEY
		HERTS
		EN64RY

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.