



Companies House  
— for the record —

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

3229755

Company Name in full

AIRSYS ATM LIMITED.



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
11 1 99

†Date of Birth Day Month Year  
25 07 54

### 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

CHARTERED ACCOUNTANT

Notes on completion  
appear on reverse.

Forename(s)

EDWARD DAVID

Surname

WENZERULL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LONGACRES, BASHLEY COMMON ROAD

Post town

NEW MILTON

Postcode

BH25 5SF

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

1/4/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/4/99

\*\* 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.

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

CHRISTOPHER MURPHY

NATIONS HOUSE, 103 WISHARE STREET,

LONDON W1H 9AB Tel 021 408 9500

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 Edinburgh



A29 \*AMD62FJF\* 391  
COMPANIES HOUSE 16/04/99

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 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.

### Current Directorships

Company Name	Title	Appointment
Kraftwerk Union Limited		28-Feb-1997
Medical Production Limited		28-Feb-1997
Paulhouse Limited		28-Feb-1997
Plessey Pension Trust Limited		23-Jul-1997
Siemens Brothers & Company Limited		28-Feb-1997
Siemens Controls Limited		28-Feb-1997
Siemens Facilities Management Limited		04-Jun-1997
Siemens Group Services Limited		28-Feb-1997
Siemens Plessey Controls Limited		28-Feb-1997
Siemens Plessey Pacific Holdings Limited		15-Apr-1998
Siemens Shelfco (1) Limited		15-Apr-1998
Sierex Dental Equipment Limited		28-Feb-1997
SN Networks Limited		01-Nov-1998
Speedpace plc		28-Feb-1997
SPV Investments Limited	Alternate to Dr Fritz Ruess	17-Jul-1997
Sunbury Investment Company Limited		28-Feb-1997
Traffic Systems International Limited		28-Feb-1997
Ulster X-Ray Limited		28-Feb-1997
Wormegay Estate Limited		28-Feb-1997