

Please complete in typescript,
or in bold black capitals.

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

Company Number

3457558

Company Name in full

AIR ENVIRONMENTAL LIMITED



F288AF90

Date of appointment Day Month Year
29 OCT 1997

†Date of Birth Day Month Year
15 05 41

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER CHARLES

Surname

SHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

230 DONCASTER ROAD, THYBESGH

Post town

ROTHESHAM

Postcode

S65 4NU

County / Region

SOUTH YORKSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date 29 OCT 1997

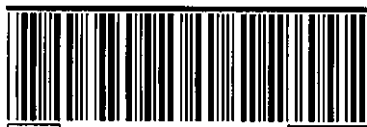
A director / secretary etc must sign the form below.

Signed

Date 29 OCT 1997

** 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.



JMA *J7VF60PV* 384
COMPANIES HOUSE 29/10/97

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANS GATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

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

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.