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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))

CHFP021

Company Number 3636755

Company Name in full SABROE (U.K.) HOLDINGS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	7	2 0 0 0		1	8	0 3 1 9 5 3

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 Mrs *Honours etc

Forename(s) KATHERINE MARY

Surname PRICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 62 MILBOURNE LANE

Post town ESHER

Postcode KT10 9EA

County / Region SURREY

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SCHEDULE OF DIRECTORSHIPS

Consent signature

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

Date 07/03/2000

A director, secretary etc must sign the form below.

Signed

Date 08/03/2000

(**a director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

ASHTON BOND GIGG of PEARL ASSURANCE HOUSE,

FRIAR LANE, NOTTINGHAM (REF: TS.AT.990019)

Tel(0115) 9476651

DX number 10002

DX exchange NOTTINGHAM

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

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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.



A18
COMPANIES HOUSE

0510
28/03/00

Form revised July 1998

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.

MARCH 2000

DIRECTORSHIPS-KATHERINE MARY PRICE

Company Name	Number
COOLRITE REFRIGERATION LIMITED	2456096
HERBERT REFRIGERATION LIMITED	2791401
HERBERT REFRIGERATION SERVICES LIMITED	3371224
ICE-TECH LIMITED	1882803
J.T. HERBERT LIMITED	3222594
NOTTINGHAM REFRIGERATION LIMITED	677574
ROCK REFRIGERATION LIMITED	885574
YORK REFRIGERATION SCOTLAND LIMITED	SC117911
RYCOOL LIMITED	SC123721
S&R REFRIGERATION LIMITED	1203732
TTF SCOTLAND LIMITED	SC052004
SABROE (U.K.) HOLDINGS LIMITED	3636755
YORK REFRIGERATION PRODUCTS LIMITED	1804419
YORK REFRIGERATION LIMITED	3778976
SEWARD REFRIGERATION SUPPLIES LIMITED	1714501
STAFFORD REFRIGERATION LIMITED	2728517
STAFFS REFRIGERATION & AIR CONDITIONING LIMITED	902831
STAL REFRIGERATION LIMITED	3374333
TELEWIG (UK) LIMITED	1863886
TYNE TEES FORTH AIR CONDITIONING & REFRIGERATION COMPANY LIMITED	995518
TTF AIR CONDITIONING LIMITED	1785248