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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
0 6 0 3 2 0 0 1

†Date of
Birth

Day Month Year
0 7 0 2 1 9 4 7

**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)

FRITZ PETER

Surname

RASMUSSEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 HARTLEY PLACE, VICARAGE ROAD

Post town

EDGBASTON

Postcode

B15 3HJ

County / Region

BIRMINGHAM

Country

BRITAIN

†Nationality

DANISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

Consent signature

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

[Signature]

Date

6. 3. 01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6. 3. 01

(**a director / 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.

ASHTON BOND GIGG of PEARL ASSURANCE HOUSE,

FRIAR LANE, NOTTINGHAM, NG1 6BX

Ref: AS.AT.990019

Tel 0115 9476651

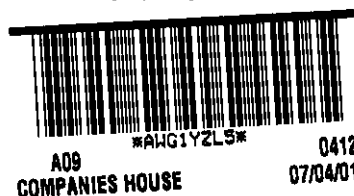
DX number 10,002

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

CoI



Form revised July 1998

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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.

FRITZ PETER RASMUSSEN
List of Directorships – March 2001

1.	2.
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
RYCOOL LIMITED	SC123721
S&R REFRIGERATION LIMITED	1203732
SABROE LIMITED	1804419
SABROE (U.K.) HOLDINGS LIMITED	3636755
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 CO LIMITED	995518
YORK REFRIGERATION LIMITED	3778976
YORK REFRIGERATION SCOTLAND LIMITED	SC117911