

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

03926749

Company Name in full

HOLLINGSWORTH & VOSE AIR
FILTRATION LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

	Date of appointment	Day Month Year	† Date of Birth	Day Month Year
		1 5 03 2000		0 7 03 1952
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.	
	Forename(s)	David		
	Surname	von Loesecke		
	Previous Forename(s)	-----	Previous Surname(s)	-----
Usual residential address	80 Martins Lane			
	Post town	Hingham	Postcode	02043
	County / Region	Massachusetts	Country	United States
	† Nationality	U.S.	† Business occupation	Vice President
† Other directorships (additional space overleaf)	None			

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

Consent signature

x *David von Loesecke*

Date 15.03.00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Rickerby Watterson

Date 15.03.00

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Rickerby Watterson

Ellenborough House, Wellington Street, Cheltenham,

GL50 1YD

Tel 01242 224422

DX number 7415

DX exchange Cheltenham 1

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.



A29
COMPANIES HOUSE

0553
16/03/00

Form revised July 1998

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 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 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.