

Please complete in typescript.

A32 COMPANIES HOUSE

21/09/00

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number Company Name in full		4068145
		AIRFLOW ENVIRONMENTAL LIMITED
		Day Month Year Day Month Year
	Date of appointment	Date of   Date of   Birth   Date of   Date o
Appointment App	pointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	ME *Style / Title	Mr *Honours etc -
appear on reverse.	Forename(s)	Andrew James
	Surname	Harlington
	Previous Forename(s)	Previous Surname(s)
Usual residential address  Post town  County / Region  †Nationality		Moonstones, Cliff Lane
		Calver Postcode S32 3XD
		Hope Valley, Derbyshire Country U.K.
		British †Business occupation Engineer
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.		Airflow Product Finishing Limited
		I consent to act as ** director / secretary of the above named company
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 3/9/90
		(**adjrecter/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na		AI COMPANY SERVICES LIMITED (TP/63382 SF)
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		788-790 FINCHLEY ROAD DWH TIT
		Tel O181 458 9637
Someoffi thore is any t	14417.	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, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
Directors only.	<sup>†</sup> Other directorships	Airless Product Drying Limited
	[	

## **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.