

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))	
Company Number	4068(45	
Company Name in full	AIRFLOW ENVIRONMENTAL LIMITED	
	Day Month Year Day Month Year	
Date of appointment	070770 Date of Birth 2 1 0 5 1 9 5 5	
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>form</b> NAME *Style / Title Notes on completion	Mr *Honours etc _	
appear on reverse. Forename(s)	Andrew James	
Surname	Harlington	
Previous Forename(s)	Previous Surname(s)	
Usual <sup>-</sup> residential address	Moonstones, Cliff Lane,	
Post town	Calver Postcode S32 3XD	
County / Region	Hope Valley, Derbyshire Country U.K.	
<sup>†</sup> Nationality	British †Business occupation Engineer	
†Other directorships (additional space overleaf)	Airflow Product Finishing Limited  I consent to act as ** director / secretary of the above named company	
Consent signature	Date 3/9/00	
* Voluntary details. † Directors only. **Delete as appropriate	A director, segretary etc must sign the form below.	
Signed	Date 8/9/00 (***********************************	
Please give the name, address, telephone number and, if available,	AI COMPANY SERVICES LIMITED (TP/633825F)	
a DX number and Exchange of the person Companies House should	788-790 FINCHLEY ROAD LONDON NWILLTTJ Tel 0181 458 9637	
contact if there is any query.	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, CF4 3UZ DX 33050 Cardiff	
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0564

21/09/00

	Company Number	
† Directors only.	†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.