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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04261242

Company Name in full

G FLOW SYSTEMS LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 9 1 2 2 0 0 2

†Date of  
Birth

Day Month Year  
3 1 0 3 1 9 5 3

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)

STEVEN DAVID

Surname

JONES

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

MOSTON MILL, MILL LANE, MOSTON

Post town

SANDBACH

Postcode

CW11 9PT

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

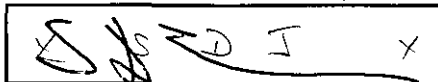
I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

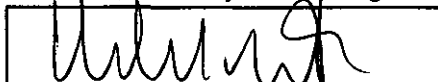


Date

9/1/03

A director, secretary etc must sign the form below.

Signed



Date

9/1/03

(\*\* 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.

Hammond Suddards Edge  
2 Park Lane  
Leeds  
LS3 1ES

288ASDJ2

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS



A20  
COMPANIES HOUSE

0339  
10/01/03

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  
companies registered in England and Wales

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

**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.

**COMPANY NUMBER: 04261242**

**DIRECTORSHIPS OF STEVEN DAVID JONES**

**FKI PLC**

**Cleco Systems Limited**

**Fisher-Karpark Holdings Limited**

**Bison Handling Services Ltd**

**Cleco Services Limited**

**IO Syetems Limited**

**FKI Engineering Limited**

**Cleco Group Limited**

**Cleco Europe Limited**

**IO Systems and Programming Limited**

**Hamsard 2386 Limited**

**Cleco (Scotland) Limited**