

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4418196

Company Name in full

AIG REMEDIATION LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	2	0	6	19
1	0	0	1	1	67

† Date of Birth

X

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)

MANJIT

Surname

KAHLON

Previous forename(s)

N/A

Previous surname(s)

N/A

Usual residential address

4 GOLDBURY COTTAGES, GINGE ROAD

Post town

WEST HENDRED

Postcode

OX12 8RT

County / Region

OXFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

ENVIRONMENTAL CONSULTANT

† Other directorships (additional space next page)

NONE

COMMERCIAL DIRECTOR

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

Consent signature

[Signature]

Date

21/01/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

23-1-08

(*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

DAVID OGDEN

AIG UK LIMITED

4TH FLOOR, 201 DEANS GATE, MANCHESTER

M3 3NW

Tel 0161 952 8550

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

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

SATURDAY



A71

26/01/2008

370

COMPANIES HOUSE

Company Number

4418196

† 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

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Company Number

4418196

Company Name in full

AIG REMEDIATION LIMITED

Name

Company Name	Resignation