

288a (ef)

Appointment of a Director or Secretary



Company Name: CLIMATE EQUIPMENT HOLDINGS LIMITED

Company Number: 04592358

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2007

Name: MR MICHAEL SLATTERY

Consented to Act: YES

Usual Residential Address: 22 THE CLOSE

SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B92 8AP

Date of Birth: 24/06/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2008 Authenticated: Yes (E/W)